BOROUGH OF ELMWOOD PARK WORK MEETING February 2, 2023 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 a special meeting notice in The Record and Herald News 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. Said notice was posted and transmitted on January 6, 2023 and published on January 10, 2023.

Work Meeting Agenda Items: <u>PUBLIC HEARING:</u>

<u>1 – ENGINEERS REPORT</u>

- a. Current Estimate #2 Borough Park Bandshell Extension
- b. Proposal for Design Services 2022 Borough Road Program
- c. Monthly Status Report

2 – RESOLUTIONS

- a. Resolution to Refund Building Department
- b. New Hire Special 3 Law Enforcement
- c. Authorization Resolution Bergen County Open Space
- d. EMS Purchases
- e. Resolution for encroachment
- f. Volunteer Firefighter Applications
- g. Interim Costs Agreement

<u>3 – PROPOSED ORDINANCES</u>

a. Parking on Certain Streets

<u>4 – DEPARTMENTAL REPORTS</u>

- a. Library Board Meeting Minutes December 19, 2022
- b. Municipal Court Monthly Report December, 2022
- c. Recreation Advisory Board Meeting Minutes November 14, 2022
- d. Zoning Board Meeting Notice
- e. Building Department Monthly Report January 2023
- f. Millennium Strategies Report Through January 2023

<u>5 – COMMITTEE REPORTS:</u>

Councilwoman Dennis

Councilman Golabek

Councilman Fasolo

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Balistrieri

Mayor Colletti

6 – 2nd PUBLIC HEARING:

<u>7 – EXECUTIVE:</u>

- a. Litigation/Legal Reports
- b. Personnel Building Department

8 – ADJOURNMENT