

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
September 7, 2023
7:00 P.M.**

1. CALL TO ORDER:

2. STATEMENT OF COMPLIANCE:

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.

3. RESOLUTIONS:

R-343-23 Renew Liquor Licenses for the 2023/2024 License Term

4. WORK SESSION: NON-ACTION ITEMS

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-343-23**

CONSENT AGENDA

RESOLUTION BY:
SECONDED BY:

RENEW LIQUOR LICENSES FOR THE 2023/2024 LICENSE TERM

BE IT RESOLVED, by the Mayor and Council of the Borough of Elmwood Park that the following Liquor Licenses, having met all requirements for renewal for the 2023/2024 license year, be and are hereby renewed:

CLUB LICENSE - \$150

0211-31-035-001 ELMWOOD PARK VETERANS OF FOREIGN WARS 5084
6 VETERANS PLACE
ELMWOOD PARK, NJ 07407

APPROVED: September 7, 2023

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, CMR
Acting Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis					Pellegrine				
Fasolo					Sheridan				
Golabek					Balistreri				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 7th day of September 2023. Signed and sealed before me.

Shanee Morris, CMR
Acting Borough Clerk

Dated

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Current Estimate #3 – FY2021 NJDOT: Mola Boulevard Improvements
- c. Change Order #1, Estimate #1 – Improvements to Rosemont Park

2 – CORRESPONDANCE

- a. Township of Saddle Brook – Cannabis Ordinance Geographical Boundaries
- b. Donation of Ladder Fire Truck – Township of Frelinghuysen
- c. DPW Resignation
- d. Request for Encroachment Agreement

3 – RESOLUTIONS

- a. Resolution to Refund Overpayment
- b. Vacation Buyback
- c. New Hire - Recreation Staff
- d. New Hire – DPW Recommendation
- e. Volunteer Firefighter Application
- f. Hiring of EMT Staff
- g. Firefight Resignations
- h. Firefighter Leave of Absence Request
- i. Abandoned Vehicles

4 – PROPOSED ORDINANCES

- a. Proposed Supplemental bond ordinance – Fire Pumper

5 – DEPARTMENTAL REPORTS

- a. Board of Health Meeting Minutes – June 12, 2023
- b. Municipal Court Monthly Report – July, 2023 & August, 2023
- c. Building Department Monthly report – July, 2023 & August, 2023
- d. Millennium Strategies Monthly Report – Through August, 2023

6 – APPLICATIONS

- a. Mission Kids Success – Raffle License – October 14, 2023
- b. VFW Post 281 – Raffle License – September 30, 2023

7 – COMMITTEE REPORTS:

Councilwoman Dennis
Councilman Golabek
Councilman Fasolo
Councilwoman Pellegrine
Councilwoman Sheridan
Council President Balistrieri
Mayor Colletti

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE:

- a. Litigation/Legal Reports
- b. Personnel – Evaluations
- c. Personnel – Tax Department
- d. Personnel – Police Department
- e. Personnel – Clerks Office

10 – ADJOURNMENT