### BOROUGH OF ELMWOOD PARK WORK MEETING March 7, 2024 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, 2024 and published on January 10, 2024.

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

#### 1 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Borough Field Project Phase 2
- c. Current Estimate #2, Change Order #1- Final FY2022 Grove Street.

#### 2 - RESOLUTIONS

- a. Tax Exemption for Disabled Veteran
- b. Resolution to Redeem third party Tax Lien
- c. Resolution of Intent
- d. Appropriation Transfers
- e. Fire Department Clothing Allowance Exempt Members
- f. Ninety-Nine Main Avenue Support Letter
- g. Resolution to Refund

#### 3 – PROPOSED ORDINANCES

- a. Market Street Parking Restrictions
- b. All-Way Stop Summit Avenue
- c. Amendment to Maximum Vehicle Weight

#### 4 – DISCUSSION/CORRESPONDANCE

- a. Elmwood Park Decorations
- b. Ordinance Request for Senior Groups
- c. Little League Field
- d. Police Resignation
- e. Summer High School Internship/Apprenticeship Program
- f. Employee Evaluation Policy
- g. Regular Meetings Public Portion

#### 5 – DEPARTMENTAL REPORTS

- a. Zoning Board Meeting Minutes January 24, 2024
- b. Board of Health Meeting Minutes January 8, 2024
- c. Millennium Strategies Monthly Report January, 2024 & February, 2024
- d. Building Department Monthly Report January 2024 & February 2024
- e. Municipal Court Monthly Report January 2024 & February 2024

# <u>6 – COMMITTEE REPORTS:</u>

Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Troisi

Council President Sheridan

Mayor Colletti

# **7 – 2nd PUBLIC HEARING:**

## **8 – EXECUTIVE:**

- a. Litigation/Legal Reports
- b. Personnel Tax Office
- c. Personnel Payroll
- d. Personnel Court Office
- e. Personnel Clerk's Office

## 9 – ADJOURNMENT