BOROUGH OF ELMWOOD PARK WORK MEETING May 2, 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>

<u>1 – ENGINEERS REPORT</u>

- a. Monthly Status Report
- b. Current Estimate #3, Change Order 2 Borough Park Turf Field
- c. Current Estimate # 3 2023 Borough Road Program

2 – RESOLUTIONS

- a. NJDOT Resolution of Support Rt. 80, Riverview dr. to Polifly rd.
- b. NJDOT Resolution of Support Rt. 46 Bridge over Erie-Lackawanna Railroad
- c. First Quarter Stipend Fire Department
- d. Escrow Myhouse Developers
- e. Resolution to Redeem Tax Lien
- f. Resolution to Refund Recreation Department
- g. Firefighter Resignation
- h. Firefighter Applicant
- i. Junior Firefighter Applicants (2)
- j. Vacation Buybacks (2)
- k. Shared Service Bergen County Tree Removal

<u>3 – PROPOSED ORDINANCES</u>

a. Cannabis Ordinance Amendment

4 – DISCUSSION/CORRESPONDANCE

- a. Planning Board Public Notice
- b. NJDOT 2024 Application Notification
- c. TAP Grant Agreement

5 – DEPARTMENTAL REPORTS

- a. Library Board Meeting Minutes February 26, 2024 & March 18, 2024
- b. Board of Health Meeting Minutes March 11, 2024
- c. Municipal Court Monthly Report March 2024
- d. Building Department Monthly Report April 2024
- e. Millennium Strategies Monthly Report Through April, 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. Fire Department Update
- c. Finance Department
- d. Personnel Borough Employees

<u>9 – ADJOURNMENT</u>