BOROUGH OF ELMWOOD PARK WORK MEETING June 5, 2025 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 3, 2025 and published on January 8, 2025.

Work Meeting Agenda Items: PUBLIC HEARING:

<u>1A – PRESENTATION – NANCY MINICH</u>

1 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Final Payment and Change Order 2023 Borough Road Program
- c. Final Payment and Change Order Orchard Street

2 - PROPOSED RESOLUTIONS

- a. Vacation Buyback (3)
- b. Resolution to redeem third Party tax lien
- c. Updated Fire Department 1st Quarter Stipend
- d. Junior Member to Full Firefighter
- e. Firefighter Resignation
- f. Firefighter Removal
- g. EMT new hire
- h. Zoning Board Replacement
- i. Retirement Compensation
- j. Defense Logistics Resolution

3 – PROPOSED ORDINANCES

- a. Residential Parking Permit Area
- b. No Parking Zone on Miller Avenue
- c. Shade Tree Ordinance

4 – DISCUSSION/CORRESPONDENCE

- a) Doc Schupp Veteran's Banners (NO BACK-UP)
- b) Township of Saddle Brook Ordinance Notification (2)
- c) City of Clifton Housing Plan Public Hearing
- d) Licensed Site Remediation Professional Groundwater Sampling Proposal

5 – DEPARTMENTAL REPORTS

- a. Library Board Meeting Minutes April 21, 2025
- b. Board of Health Meeting Minutes April 14, 2025
- c. Tax Quarterly Report
- d. Recreation Advisory Board Minutes April 14, 2025

- e. Municipal Court Monthly Report April, 2025
- f. Building Department Monthly May, 2025
- g. Department of Public Works Monthly Report April & May, 2025
- h. Millennium Strategies Monthly Report May, 2025

6 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Golabek

Councilman Saimson

Councilwoman Sheridan

Councilwoman Troisi

Council President Pellegrine

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE:

- a. Finance Department Personnel
- b. DPW Negotiations
- c. Police Personnel
- d. Attorney Client Recreation
- e. Attorney Client Borough Hall Celebration

9 – ADJOURNMENT