

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**February 9, 2017**  
**8:00 p.m.**

The Work Meeting of the Elmwood Park Mayor and Council for February 9, 2017 was called to order by Municipal Clerk Keith Kazmark at 8:11 p.m. The Statement of compliance was read.

Council Members Chirido, Dombrowski, Golabek, Work, Vuoncino and Giandomenico. Also present were Mayor Robert Colletti, Municipal Clerk Keith Kazmark, Borough Attorney Brian Giblin and Borough Engineer Nordan Murphy.

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 the publishing an annual notice in The Record and Herald News of Woodland Park 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. Notice was posted on January 5, 2017.

**1<sup>st</sup> PUBLIC HEARING:**

Sal Ingui, Falmouth Avenue, discussed the upcoming Rare is Beautiful event and inquired about the possibility of utilizing the County showmobile.

**Work Meeting Agenda Items:**

**1 – Presentation by Elmwood Park Takes Action –** Representatives from Elmwood Park Takes Action discussed their organization and the stigma-free initiative. Discussion ensued as to forming a task force.

**2 – 2017 Budget Presentation – Paul Lerch, RMA –** Mr. Paul Lerch reviewed the 2017 Municipal Budget with the Mayor and Council. The municipal budget has a \$40 increase on the average home. The 2017 Municipal Budget will be introduced at the February 16, 2017 Regular Meeting of the Mayor and Council and be adopted at the March 16, 2017 Regular Meeting of the Mayor and Council.

**3 – ENGINEERING REPORT:**

- a. **Monthly Status Report –** Mr. Murphy reviewed his monthly status report with the Mayor and Council.
- b. **2017 Road Program Cost Estimates –** After some discussion, a bond ordinance will be introduced after the adoption of the 2017 Municipal Budget.
- c. **Change Order #2 – Market Street Streetscape – Phase 2 –** A resolution will be placed on the February 16, 2017 Regular Meeting agenda.
- d. **Proposal for Engineering Design & Construction Management – Mola Boulevard Improvements – Section 10 – Phase 2–** After some discussion, a bond ordinance will be introduced after the adoption of the 2017 Municipal Budget.
- e. **Partial Payment Estimate #4 – Pump Station #6 Improvements –** A resolution will be placed on the February 16, 2017 Regular Meeting agenda.

**4 – RESOLUTIONS:**

- a. **Request to Utilize All Purpose Room – Care Plus NJ (Elmwood Park Takes Action) –** A resolution will be placed on the February 16, 2017 Regular Meeting agenda.
- b. **Request to Secure 248 Rudolph Avenue – Building Department –** A resolution will be placed on the February 16, 2017 Regular Meeting agenda.

**5 – ORDINANCES:**

- a. **Solicitor Ordinance –** Ordinance will be introduced at the February 17, 2017 Regular Meeting of the Mayor and Council.
- b. **Towing Ordinance –** Ordinance will be introduced at the February 17, 2017 Regular Meeting of the Mayor and Council.
- c. **Ordinance Amending Zoning Map –** Ordinance will be introduced at the February 17, 2017 Regular Meeting of the Mayor and Council.

6 – DEPARTMENTAL REPORTS:

a. Police Department Report – January 2017

b. Municipal Court Report – January 2017

All accepted with no discussion.

7 – APPOINTMENTS:

a. Rent Leveling Board (2 seats) – Borough Clerk Keith Kazmark discussed the need to make appointments to the Board. Mr. Kazmark asked the Council to submit to him any suggestions for the Mayor to consider for the appointments.

8– COMMITTEE REPORTS:

Councilman Chirido discussed the recent snow storm.

Councilman Vuoncino reported progress.

Councilman Dombrowski discussed the Homeowners Association and Library Board meetings. Discussion ensued as to the dedication of Veterans Place to William Mulligan.

Council President Giandomenico discussed the Board of Education meeting and the municipal budget.

Councilman Work discussed the upcoming Fire Department fundraiser and the possibility of High School students earning their community service hours for shoveling out fire hydrants. He further discussed the Recreation programs.

Councilman Golabek discussed the Board of Health Meeting and snow plowing.

Mayor Colletti stated the coordination between all the departments regarding the snow storm was smooth. Mayor Colletti also discussed no parking signage on Herman Street.

9 – 2<sup>nd</sup> PUBLIC HEARING:

Jeff Leider, Stone Avenue, stated that professional input should be accepted for the landscaping at the intersection of Mola Boulevard and Market Street.

10 – EXECUTIVE SESSION:

a. Litigation - COAH

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Negotiations – PBA Local #185

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

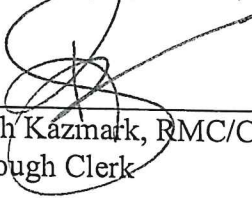
A motion was made by Councilman Vuoncino and seconded by Councilman Dombrowski to enter into Executive Session. Motion carried unanimously.

Negotiations – PBA Local #185

A motion was made by Councilman Chirido and seconded by Councilman Work to return to the public portion. Motion carried unanimously.

A motion was made by Councilman Chirido and seconded by Councilman Work to adjourn. Motion carried unanimously.

Respectfully submitted,



Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

*Minutes approved at the August 17, 2017 Regular Meeting of the Mayor and Council.*