BOROUGH OF ELMWOOD PARK WORK MEETING May 4, 2017

8:00 p.m.

The Work Meeting of the Elmwood Park Mayor and Council for May 4, 2017 was called to order by Municipal Clerk Keith Kazmark at 8:00 p.m. The Statement of compliance was read.

Council Members Chirdo, Dombrowski, Golabek, Work, and Giandomenico were present. Councilman Vuoncino was absent. Also present were Mayor Robert Colletti, Municipal Clerk Keith Kazmark, and Borough Attorney Brian Giblin.

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.

PUBLIC HEARING:

Gladys Gryskiewicz, Fencsak Avenue spoke about the sidewalks and curbs in front of her home.

Work Meeting Agenda Items:

- 1 Bergen County Open Space Trust Fund Municipal Program 2017 Funding Round The Mayor and Council authorized the letter of intent for the Tennis Court project be signed and submitted to the Bergen County.
- 2 Request for No Parking along County Park on Gilbert Avenue The Mayor and Council authorized purchase of 12 No Parking signs with the Ordinance No. 3-8.1 imprinted on the signs.

3 – <u>RESOLUTIONS:</u>

- a. Request to hire additional Substitute Crossing Guards The Mayor and Council requested a resolution for this item at the next public meeting.
- b. Request Appointment of new Fire Fighter Company #4 The Mayor and Council requested a resolution for this item at the next public meeting.
- c. Request to conduct Door to Door Fundraising Company #2 The Mayor and Council requested a resolution for this item at the next public meeting.
- d. Shared Services Agreement Before/After Care Program Recreation Department

 The Mayor and Council requested a resolution for this item at the next public meeting.

4 – ORDINANCES:

- a. Bond Ordinance Rescue Truck This item was postponed until the next work session on May 11, 2017.
- b. International Property Maintenance Code Councilman Dombrowski discussed that adopting this is Mr. Bolan's recommendation. Mr. Giblin will need to draft. Mr. Kazmark will follow up with both.
- c. Shared Parking Ordinance Councilman Dombrowski discussed being cautious with how the Borough proceeds with this. Mr. Giblin stated that there is an ordinance in South Hackensack. Discussion ensued as to when and how shared parking would be applicable.
- **d.** Night Club Ordinance After some discussion, Mr. Giblin was asked to further review this ordinance with Mr. Bolan prior to final consideration by the Mayor and Council.

5 - DEPARTMENTAL REPORTS:

- a. Library Board Minutes March 20, 2017 Accepted with no discussion.
- b. Finance Department April 2017 Accepted with no discussion.
- c. Recreation Department Report April 2017 Accepted with no discussion.

6 – <u>COMMITTEE REPORTS:</u>

Councilman Chirdo reported progress.

Councilman Vuoncino was absent.

Councilman Dombrowski inquired about the NJ Department of Transportation cleaning up the underpass along South Center Street. He further discussed the property maintenance issue at Broadway and East 55th Street. He also discussed the need for another call with the Paterson Police Director regarding the noise coming from Eastside Park.

Council President Giandomenico reported on the Board of Education tax increase for this year.

Councilman Work reported on the Recreation Department programs and the Fire Department fundraisers.

Councilman Golabek asked about the Birchwood Park Green Acres Grant and about the next COAH meeting with the River Drive Development. Mr. Kazmark advised that the Special Master had a conflict tonight.

Mayor Colletti had no report.

7 - 2nd PUBLIC HEARING:

Denise Inqui, Falmouth Avenue discussed the noise issues emanating from Eastside Park.

Jeff Frietag, Hillman Drive discussed the paving of Gilbert Avenue and the instillation of curbing along the county property and who would pay for it. He further discussed homeowners being assessed for curb instillation. Discussion ensued.

Jeff Lieder, Stone Avenue discussed a clay issue on two of the Little League ball fields.

Jean Frietag, Hillman Drive asked about the International Property Maintenance Code. She also asked about the street sweeping pilot program and inquired about how a property owner would know if curb improvements would be done on their properties under a grant.

8 – EXECUTIVE SESSION:

a. Negotiations - PBA Local #185

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 Chirdo and seconded by Councilman Dombrowski to enter into Executive Session. Motion carried by the members present.

Negotiations - PBA Local #185

A motion was made by Councilman Dombrowski and seconded by Councilman Work to return to the public portion. Motion carried by the members present.

A motion was made by Councilman Dombrowski and seconded by Councilman Work to adjourn. Motion carried by the members present.

Respectfully submitted,

Keith Kazmark, RMC/CMC/MMC Borough Clerk

Minutes approved at the September 21, 2017 Regular Meeting of the Mayor and Council.