

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**June 8, 2017**  
**7:00 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 7:00 p.m. The Statement of compliance was read.

Council Members Chirido, Dombrowski, Golabek, Work (arrived at 8:25 pm), Vuoncino and Giandomenico were present. 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 with a notice revising the time of this meeting posted on June 5, 2017.

**1 – 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:

**Litigation - COAH**

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

**Litigation - COAH**

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

Mayor and Council reconvened at 8:08 p.m.

**PUBLIC HEARING:**

Richard Rudman, Paul Court thanked all involved for having the graffiti removed from the side of the store on East 54<sup>th</sup> Street. He further discussed the weeds on the same property and visibility at the corner of the County Park at East 54<sup>th</sup> Street.

Dominick Scalcione, E. 54<sup>th</sup> Street discussed speeding and noise on East 54<sup>th</sup> Street.

Sal Inqui, Falmouth Avenue discussed accidents at Falmouth Avenue and East 54<sup>th</sup> Street.

**Work Meeting Agenda Items:**

**2 – ENGINEERING REPORT:**

- a. **Monthly Status Report** – Mr. Murphy review the items listed in his monthly status report with the Mayor and Council.
- b. **Current Cost Estimate #7 – Pump Station #6 Improvements** – The Mayor and Council requested a resolution for this item at the next public meeting.
- c. **Current Cost Estimate #8 – Pump Station #6 Improvements** – The Mayor and Council requested a resolution for this item at the next public meeting.
- d. **Municipal Rear Entrance** – After discussion the Mayor and Council authorized Mr. Murphy to solicit sealed quotes for this project.
- e. **Shared Service Agreement - Tennis Courts – Borough of Elmwood Park & Board of Education** – Following discussion, the Mayor and Council requested a resolution for this item at the next public meeting.

**3 – Letter from Arlene Perna-Rudmann regarding graffiti on vacant store** – This item was discussed with Mr. Rudman during the public hearing of the meeting.

**4 – Memorandum from Chief Foligno regarding East 54<sup>th</sup> Street Speed limit concerns** – Chief Foligno was present for the discussion. The Mayor and Council authorized the Mr. Giblin to draft an ordinance reducing the speed limit from 25 MPH to 35 MPH on East 54<sup>th</sup> Street.

**5 – RESOLUTIONS:**

- f. **Property Maintenance – Multiple Properties** – Following discussion regarding property maintenance, the Mayor and Council requested a resolution for this item at the next public meeting.

**10 – ORDINANCES:**

- a. **Smoking Prohibited Draft** – The Mayor and Council authorized the introduction of the ordinance restricting e-cigarettes and vaping on Borough property, including our parks at the next work session.

**6 – DEPARTMENTAL REPORTS:**

- a. **Police Department Report – May 2017** - Accepted with no discussion.
- b. **Municipal Court Report – May 2017** - Accepted with no discussion.
- c. **Recreation Advisory Board Minutes – April 24, 2017** - Accepted with no discussion.
- d. **Finance Department Report – May 2017** - Accepted with no discussion.
- e. **Millennium Strategies – May 2017** – After some discussion about selecting grant opportunities, the Mayor and Council requested that Millennium Strategies come in to a work session over the summer for an, in-person, mid-year report as to their progress with grants.

**7 – COMMITTEE REPORTS:**

Councilman Golabek discussed the “rails to trails” program and the new park signs. He further discussed the marina and the tennis court shared service agreement.

Councilman Work reported on the various recreation programs which are ongoing, including camp and the fishing tournament. Discussion regarding a fishing tournament ensued.

Council President Giandomenico reported on various finance issues. Mr. Kazmark addressed the meeting with the Board of Education and who was invited to attend.

Councilman Dombrowski inquired about the “rails to trails” program and the train cars parked on the tracks.

Councilman Vuoncino discussed the hockey rink and the status of the joint committee regarding library construction.

Councilman Chirido reported progress.

Mayor Colletti discussed appointing a Zoning Ordinance Sub-Committee which would address a review of ordinances which would recommend any possible changes to the Mayor and Council. Mr. Giblin discussed the annual Zoning Board report which could be used as a good starting point. The Mayor discussed the Clean Communities Grant. The Mayor further discussed the possibility of adding some capital funding to catch up on road re-surfacing.

Mr. Kazmark discussed the water quality report and the conversation with Garfield about a shared services agreement for a sewer jet machine. He also discussed how meeting minutes will be drafted in the future.

**8 – 2nd PUBLIC HEARING:**

Denise Ingui, Falmouth Avenue, discussed the condition of the old deli on East 54<sup>th</sup> Street and possible water build up in the basement.

Richard Rudman, Paul Court inquired about the field lighting at English Avenue Field.

**9 – EXECUTIVE SESSION:**

- a. **Negotiations – PBA Local #185**
- b. **Personnel – Police Department**

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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**  
**Personnel – Police Department**

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

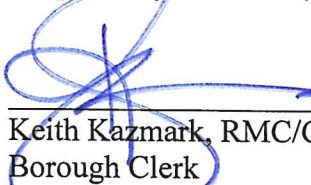
A motion was made by Councilman Chirido and seconded by Councilman Vuoncino to enter into Executive Session. Motion carried unanimously.

**Negotiations – PBA Local #185**  
**Personnel – Police Department**

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

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

Respectfully submitted,

  
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Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

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