

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**September 14, 2017**  
**8:00 p.m.**

The Work Meeting of the Elmwood Park Mayor and Council for September 14, 2017 was called to order by Municipal Clerk Keith Kazmark at 8:00 p.m. The Statement of compliance was read.

Council Members Chirido, Dombrowski, Golabek, Work, 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.

**Work Meeting Agenda Items:**

**PUBLIC HEARING:**

Dominic Scalcione, E. 54<sup>th</sup> Street, spoke about the use of Nixle.

Joe Mulligan, 3<sup>rd</sup> Street, inquired about the street sweeping ordinance.

**1 – ENGINEERING REPORT:**

- a. **Monthly Status Report** – Mr. Murphy reviewed the items listed in his status report with the Mayor and Council.
- b. **Retaining Wall on Right-of-way – Summit Avenue** – Mr. Murphy stated after reviewing the survey, the retaining wall is not in the right-of-way and has no objection for the replacement wall to be constructed. Mr. Bolan will issue the permit.
- c. **Emergency Sanitary Sewer Main – Market Street Bridge** – The Mayor and Council requested a resolution for this item at the next public meeting.
- d. **Emergency Water Main Repair – NJ Transit Right-of-Way** – The Mayor and Council requested a resolution for this item at the next public meeting.
- e. **5 Year Capital Plan** – Mr. Kazmark discussed the Borough Auditor's recommendation to create a 5 Year Capital Improvement Plan. Discussion ensued as to the Borough's infrastructure. It was requested that estimated costs be brought to the Mayor and Council in November so the figures can be considered when the discussion regarding the 2018 Municipal Budget commences.
- f. **Expanded Road Program** – Discussion ensued regarding the program in 2018.
- g. **Emergency Water Main Repairs – 111 Broadway** – The Mayor and Council requested a resolution for this item at the next public meeting authorizing payment.
- h. **2018 Municipal Aid Grant** – The Mayor and Council requested a resolution for the authorization to submit the grant application and to execute the grant contract.

**2 – Proposal for E-One Typhoon II Pumper – Elmwood Park Engine Company #3** – Assistant Chief Sulick Jr. discussed the proposal and assured the Council the cost will not change. The Mayor and Council asked for bonding be introduced at the September 21, 2017 Regular Meeting for the purchase of the E-One Typhoon II Pumper.

**3 – Email from Laura Porcaro regarding street dedications to those who served in the military** – Mr. Kazmark discussed the list of Killed in Action veterans from the Borough. He further discussed that the names have been circled on the list for those whom have had roads named after them.

4 – **2016 Corrective Action Plan** – A resolution adopting the 2016 Corrective Action Plan will be placed on the September 21, 2017 Regular Meeting agenda.

5 – **RESOLUTIONS:**

- a. **Authorize release of 3 Road Opening Performance Bonds** – The Mayor and Council requested a resolution for this item at the next public meeting.
- b. **Request for Handicap parking space – 250 Kipp Avenue** – The Mayor and Council requested a resolution for this item at the next public meeting.
- c. **Request Road Closing – Orange Avenue** – The Mayor and Council requested a resolution for this item at the next public meeting pending the approval by the Police, Fire, Ambulance and DPW.
- d. **Request for Resolution for Municipal Consent regarding cameras in parks** – The Mayor and Council requested a resolution for this item at the next public meeting.
- e. **Building Department Relocation** – Mr. Kazmark discussed the requirement to provide accommodations. The Mayor and Council requested a resolution for this item at the next public meeting placing a lien on said property to recoup costs for the accommodations.

6 – **ORDINANCES:**

- a. **Relocation of 258 Market Street Bus Stop** – The Mayor and Council requested the ordinance to be introduced at the September 21, 2017 Regular Meeting.
- b. **Street Sweeping Ordinance** – Chief Foligno and Scott Karcz presented the Mayor and Council with their findings regarding the street sweeping pilot program. The Mayor and Council established a cutoff date of October 15, 2017 for the pilot program. Discussion ensued to notifying residents and asking for their feedback regarding the pilot program.

7 – **DEPARTMENTAL REPORTS:**

Police Chief Foligno reported on the follow up from concerns brought to the Mayor and Council at a previous meeting regarding 14<sup>th</sup> Avenue speeding and parking issues.

8 – **COMMITTEE REPORTS:**

Councilman Chirido reported progress.

Councilman Vuoncino reported progress.

Councilman Dombrowski discussed his desire to pursue the rails to trails program.

Council President Giandomenico reported progress.

Councilman Work reported on Recreation programs. He further discussed Fire Company #4's garage improvement and the 9-11 ceremony held by the Fire Department. He then discussed suggestions for the Veterans Memorial Park.

Councilman Golabek inquired about the upkeep of the underpasses. Discussion ensued as to placing additional work upon the Department of Public Works which is the responsibility of the NJ Department of Transportation. He inquired about the Shade Tree line item of the budget.

Mayor Colletti requested that Mr. Kazmark send a letter to the NJ Department of Transportation regarding Councilman Golabek's concerns.

9 – **2<sup>nd</sup> PUBLIC HEARING:**

Dominic Scalcione, E. 54<sup>th</sup> Street, discussed alternate side of the parking, the hydrant flushing program and Nixle.

Doris Wechtler, Philip Avenue, discussed parking and driving issues on Speidel Avenue.

Jeff Frietag, Hillman Drive, inquired about the street sweeping schedule for the remainder of the Borough.

Sandy Balistrieri, Willow Street, discussed a stress management class.

Joe Mulligan, 3<sup>rd</sup> Street, discussed street sweeping.

**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:

**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.

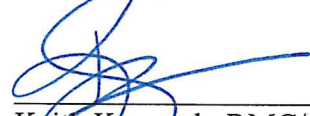
A motion was made by Councilman Chirido and seconded by Councilman Dombrowski to enter into Executive Session. Motion carried unanimously.

**Litigation - COAH**

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

***Meeting minutes were approved at the October 19, 2017 Regular Meeting of the Mayor and Council.***