

**REGULAR MEETING
OF THE
ELMWOOD PARK MAYOR AND COUNCIL**
February 2, 2012
8:00 p.m.

1. CALL TO ORDER:

2. PRAYER & FLAG SALUTE:

3. STATEMENT OF COMPLIANCE:

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 an annual meeting notice in The Record of Hacksack 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. Said notice was been posted on January 1, 2012.

4. APPROVAL OF MINUTES:

Regular Meeting – January 19, 2012

5. ORDINANCES: FIRST READING

R- 62-12 Introduce Ord. # 12-01 AN ORDINANCE TO AMEND CHAPTER XXIV
OF THE CODE OF THE BOROUGH OF
ELMWOOD PARK TITLED “WATER”

R-63-12 Introduce Ord. # 12-02 AN ORDINANCE TO AMEND CHAPTER IV OF
THE CODE OF THE BOROUGH OF
ELMWOOD PARK TITLED ‘LICENSING AND
BUSINESS”

6. RESOLUTIONS: CONSENT AGENDA

R-64-12 Payment of Bills
R-65-12 Confirmation of Checks
R-66-12 Confirmation of Payroll
R-67-12 Redeem Third Party Tax Title Lien – Clemente Enterprises LLC
R-68-12 Transfer Resolution
R-69-12 Approval of Memorandum of Understanding – Keith Kazmark RMC/CMC
R-70-12 Authorization for Fire Department “Coin Toss” Events
R-71-12 Appoint Volunteer Fire Fighter – Steven Cody Jr.
R-72-12 Appoint Volunteer Firefighter – William Ficker
R-73-12 Appoint Volunteer Junior Firefighter – Ryan Cheski
R-74-12 Approval of Handicapped Parking – Glenwood Avenue
R-75-12 Re-Appoint John Stankiewicz – Acting Foreman
R-76-12 Appoint Part-Time Custodian – Recreation Department – John Kessler

7. DEPARTMENTAL REPORTS:

8. COMMITTEE REPORTS:

9. MUNICIPAL ATTORNEY’S REPORT:

10. MAYOR’S REPORT:

11. PUBLIC HEARING:

12. ADJOURNMENT: