

**BOROUGH OF ELMWOOD PARK  
WORK MEETING**

**August 6, 2015**

**7:00 p.m.**

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 of Hackensack 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 posted on January 1, 2015.

**Public Hearing:**

**Work Meeting Agenda Items:**

**1 – ENGINEERING REPORT:**

- a. Monthly Status Report
- b. Recreation Advisory Board Recommendation for 2015 Open Space Grant
- c. Request for Flood Plain Manager
- d. Bid Tabulation for English Avenue Park (TO FOLLOW)

**2 – Proposals for the All Purpose Room**

**3 – Resignation letter from Michele Steepy from the Board of Health**

**4 – RESOLUTIONS:**

- a. Appoint 2015-2016 Crossing Guards
- b. Retire Club Liquor License – Defender Company 3 VFD Inc.
- c. Request to use All Purpose Room & Council Chambers for meeting purposes – North Jersey Community Center for the Deaf
- d. Recreation Department Refund Requests
  - 1. Malkowski - \$75.00 – Wrong Program
  - 2. Todorovski - \$175.00 – Summer Camp
  - 3. Sisodiya - \$250.00 – Spring Soccer
- e. Requests to Release Road Opening Performance Bond
  - 1. 205 Route 46 – Permit # 08-206 - \$700.00
  - 2. 15 Jan Court – Permit #13-051, 13-052, 13-053 & 13-054 - \$2,800.00
  - 3. 47 Phillip Avenue – Permit #10-047, 10-048, 10-049 & 10-050 - \$2,800.00
  - 4. Market Street & River Drive – Permit #14-187 - \$700.00
  - 5. 193 Lincoln Avenue – Permit # 13-193 & 13-194 - \$2,800.00
  - 6. 33 Orchard Street – Permit # 385-14, 386-14 & 387-14 - \$2,100.00

**5 – ORDINANCES:**

- a. Fire Prevention

**6 – DEPARTMENTAL REPORTS:**

- a. Building Department Reports – January to June 2015
- b. Municipal Court Report – June 2015
- c. Library Board Minutes – June 15, 2015
- d. Recreation Department Report – July 2015
- e. Finance Department Report – July 2015

**7 – COMMITTEE REPORTS:**

Councilman Pettigano

Councilman Vuoncino

Councilman Caramagna

Councilman Martino

Councilman Colletti

Mayor Mola

**8 – EXECUTIVE SESSION:**

- a. **Litigation – John Buonanno vs. Borough of Elmwood Park**
- b. **Shared Service Agreement – Passaic Valley Water Commission**

**9 – Liquor License Transfer Hearing**

**10 - Adjournment**