### BOROUGH OF ELMWOOD PARK WORK MEETING November 12, 2015

8:00 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. Proposal for Hockey Rink Improvements
- c. Proposal for Improvements to Franklin Street, Gall Avenue, Summit Street & North Street
- d. Change Order #1 English Avenue Improvements
- e. Change Order #1 Market Street Force Main
- f. Payment Estimate #1 English Avenue Park Improvements
- g. Payment Estimates #1 & 2 Market Street Force Main Improvements
- h. Letter from Valerie Struckis regarding ADA curbing at 29 Franklin Street
- i. Request by Steven P. Conte Jr. for reimbursement for pot hole repairs on Terrace Street
- j. Letter from Passaic Valley Sewerage Commission regarding Municipal Sewer Collection System Planning
- 2 End of the Year JIF Report Frank Covelli
- 3 State Inspection Report for After School Program Quotes
- 4 Request for handicap parking spot at 50 Gall Avenue
- 5 Green Communities Program Recycling/Solid Waste Containers
- 6 Letter from Mayor Daniel Mahler of Wanaque asking for support for the elimination or reduction of County Government
- 7 Appointment List for 2016

## 8 – <u>DEPARTMENTAL REPORTS:</u>

- a. Municipal Court Report October 2015
- b. Municipal Court Case Flow Summary
- c. Building Department Report August & September 2015
- d. Library Minutes September 21, 2015
- e. Recreation Department Report October 2015

### 9 – <u>COMMITTEE REPORTS:</u>

Councilman Pettigano

Councilman Vuoncino

Councilman Dombrowski

Councilman Caramagna

Councilman Martino

Councilman Colletti

Mayor Mola

# <u>10 – EXECUTIVE SESSION:</u>

- a. Personnel Police Department
- b. Personnel Department of Public Works
  c. Personnel Finance Department
  d. Litigation COAH

- e. Personnel 2015 Department Head/Hourly Employees Salary Ordinance

## 11 - Adjournment