BOROUGH OF ELMWOOD PARK WORK MEETING August 4, 2016 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 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, 2016.

Public Hearing:

Work Meeting Agenda Items:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Proposal Inspection of Supports for Force Main over Passaic River
- c. Request from Boswell Engineering regarding Market Street Streetscape Phase 2
- d. State Suspension of TTP Funded Projects
- e. Bergen County Open Space Trust Fund Municipal Program 2016 Funding Program

2 – Email from Recreation Director Donna Puglisi regarding the Recreation Department Bus

3 – Request from Ingui Family to hold a 5K run/walk within the Borough

4 – Emails pertaining to a resident's request for additional stop signs from 14th Avenue to 18th Avenue

5 – Letter from PIA regarding Membership Renewal in South Bergen JIF

6 - Shared Service Agreement for Short Term Rental of County Owned Street Sweeper

7 – Engineer's Estimate #2 regarding ADA Ramps on County Roads

8 – ORDINANCES:

b.

- a. Banning Sale of Cats & Dogs from Pet Shops
- b. Parking Ordinance #7-11 & #7-13

9- DEPARTMENTAL REPORTS:

- a. Building Department Report May, June & July 2016
 - Library Minutes May 16, 2016 Regular & Special Meeting
 - June 20, 2016 Regular Meeting
- c. Police Department Report June 2016
- d. Municipal Court Report June 2016
- e. Recreation Department Report July 2016
- f. After School Program Financial Report 2015/2016 School Year
- g. Finance Department Report July 2016
- h. Department of Public Works Report June & July 2016

10 - <u>COMMITTEE REPORTS:</u>

Councilman Chirdo

Councilwoman Giandomenico

Councilman Dombrowski

Councilman Vuoncino

Councilman Martino

Councilman Colletti

Mayor Mola

- 11 <u>EXECUTIVE SESSION:</u> a. Personnel Police Department
 - b.
 - Litigation COAH Personnel Municipal Court c.

12 - Adjournment