BOROUGH OF ELMWOOD PARK WORK MEETING

February 2, 2017 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 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. Revised notice was posted on January 24, 2017.

PUBLIC HEARING:

1 – BUDGET HEARINGS:

- a. Tax Assessor (7:00 7:20pm)
- b. Building Department (7:20 7:40pm)
- c. Volunteer Ambulance Corps. (7:40 8:00pm)
- d. Police Department (9:30 10:00pm)

Work Meeting Agenda Items:

- 2 Presentation from Millennium Strategies
- 3 Request from Homeowners Association for key to Recreation Building (NO BACK UP)

4 – EXPENDITURES:

- a. Council iPad Replacement Purchases
- b. Painting Proposals Municipal Building
- c. Playground Equipment & Installation Gall Park Recreation Department
- d. Surveying for Utility Pole Relocation Market Street/Boulevard
- e. Quotes for Christmas Trees for Recreation Center

5 – CORRESPONDENCE:

a. Correspondences from Sophia Colon-Garcia

6 - RESOLUTIONS:

- a. Request to Utilize All Purpose Room Care Plus NJ (Elmwood Park Takes Action)
- b. <u>Proposal from Boswell Engineering for additional work Underground Storage Tanks (DPW & Municipal Building)</u>

7 - ORDINANCES:

- a. Street Sweeping Pilot Program
- b. Public Defender Fee Schedule Ordinance
- c. Solicitor Ordinance
- d. Towing Ordinance (TO FOLLOW)
- e. Shared Parking Ordinance (TO FOLLOW)
- f. Recreation Advisory Board/Recreation Commission

8 – DEPARTMENTAL REPORTS:

- a. Building Department Report December 2016
- b. Recreation Department Report January 2017

9- COMMITTEE REPORTS:

Councilman Chirdo

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

10 - 2nd PUBLIC HEARING:

- 11 EXECUTIVE SESSION:

 a. Negotiations Elmwood Park PBA #185
 b. Personnel Police Department

12 - Adjournment