BOROUGH OF ELMWOOD PARK WORK MEETING

March 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 - Recreation Advisory Board Joint Meeting

Work Meeting Agenda Items:

2 – CORRESPONDENCE:

- a. Letter from Steve Zaccone regarding Elmwood Park Bombers
- b. Email from County Engineer regarding a traffic signal by River Drive & River Road
- c. Letter from Stephen Waters regarding the Borough Rent Control Ordinance
- d. Letter from Lerch, Vinci & Higgens, LLP regarding the 2016 Audit

3 - RESOLUTIONS:

- a. Resolution to fill vacancy on the Board of Adjustment Alternate #2
- b. Memorialize William Mulligan on Veteran's Place (No Backup)
- c. Appoint Temporary Fire Subcode Official in Building Department
- d. Execute Interlocal Contract for Cooperative Purchasing HGAC Buy
- e. Release Road Opening Performance Bonds 2 Chamberlain Avenue

4 - ORDINANCES:

- a. Fire Prevention Fee Ordinance
- b. Snow & Ice Removal from Sidewalks
- c. Shared Parking Ordinance

5 – DEPARTMENTAL REPORTS:

a. Elmwood Park Library Minutes - December 19, 2016

6-COMMITTEE REPORTS:

Councilman Chirdo

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

$7 - 2^{nd}$ PUBLIC HEARING:

8 - EXECUTIVE SESSION:

- a. Litigation COAH
- b. Personnel Municipal Court
- c. Personnel Building Department
- d. Personnel Department of Public Works
- e. Negotiations Department of Public Works

9 - Adjournment