BOROUGH OF ELMWOOD PARK WORK MEETING

June 8, 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. Notice was posted on January 5, 2017.

1 – EXECUTIVE SESSION:

a. Litigation - COAH

PUBLIC HEARING:

Work Meeting Agenda Items:

2 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Current Cost Estimate #7 Pump Station #6 Improvements
- c. Current Cost Estimate #8 Pump Station #6 Improvements
- d. Municipal Rear Entrance
- e. Shared Service Agreement Tennis Courts Borough of Elmwood Park & Board of Education
- 3 Letter from Arlene Perna-Rudmann regarding graffiti on vacant store
- 4 Memorandum from Chief Foligno regarding East 54th Street Speed limit concerns

5 – RESOLUTIONS:

a. Property Maintenance - Multiple Properties

10 - ORDINANCES:

a. Smoking Prohibited Draft

6 – <u>DEPARTMENTAL REPORTS:</u>

- a. Police Department Report May 2017
- b. Municipal Court Report May 2017
- c. Recreation Advisory Board Minutes April 24, 2017
- d. Finance Department Report May 2017
- e. Millennium Strategies May 2017

7 – <u>COMMITTEE REPORTS:</u>

Councilman Chirdo

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico

Councilman Work

Councilman Golabek

Mayor Colletti

8 - 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Negotiations PBA Local #185
- b. Personnel Police Department

11 - Adjournment