BOROUGH OF ELMWOOD PARK WORK MEETING September 7, 2017 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. Notice was posted on January 5, 2017.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – Discussion with Municipal Auditor Paul Lerch, RMA regarding Municipal Pilot Agreements and Bonding

2 – 2017 Governor's Best Practices Check List

3 – <u>CORRESPONDENCE:</u>

- a. Letter from St. Leo's Committee for Buildings and Grounds regarding the adjacent service station
- b. Letter from NJDOT regarding Transportation Alternatives Program
- c. Letter from Jose Juarez seeking permission to build retaining wall on the Borough right-ofway
- 4 <u>RESOLUTIONS:</u>
 - a. Application for Community Use of the Municipal Building North Jersey Community Center of the Deaf, Inc.
 - b. Member Participation in a Cooperative Pricing System
 - c. Appointment of Before/After School Care Staff for 2017/2018 School Year Recreation Department
 - d. Renew Annual Telephone System Maintenance Agreement Extel Communications, Inc.
 - e. Appointment of New Firefighters
 - f. Request for support to widen bike path on George Washington Bridge
 - g. Chief Foligno's recommendation to regarding Honeywell Alert System

5 – ORDINANCES:

- a. Parking for Library Business Only Signs
- b. Relocation of 258 Market Street Bus Stop
- c. Street Sweeping Ordinance

6 – <u>DEPARTMENTAL REPORTS:</u>

- a. Police Department Report July 2017
- b. Municipal Court Report July & August 2017
- c. Millennium Strategies Report August 2017
- d. Finance Department Report August 2017

7 – <u>COMMITTEE REPORTS:</u>

Councilman Chirdo

Councilman Vuoncino

Councilman Dombrowski

Council President Giandomenico Councilman Work Councilman Golabek

Mayor Colletti

8 – <u>2nd PUBLIC HEARING:</u>

9 – <u>EXECUTIVE SESSION:</u> a. Personnel – Police Department

10 – Adjournment