

BOROUGH OF ELMWOOD PARK
WORK MEETING
August 2, 2018
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 4, 2018.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Change Order #1 and Current Estimate #1 & Final – Repairs to Wall – River Drive Pump Station
- c. Current Estimate #5 – Elmwood Park Water Tank
- d. Market Street Bridge Investigation – Ferroscon Concrete Testing – Craig Testing Laboratories, Inc.
- e. Letter from NJDOT regarding Fiscal Year 2019 State Aid programs
- f. Transportation Alternatives Set-Aside Program
- g. Email from Kevin Milligan regarding Fleischer Brook encroachment
- h. Letter from Boswell Engineering requesting approval of the updated Zoning Map

2 – CORRESPONDENCE:

- a. Letter from Officer Meyers pertaining to the status of curb painting
- b. Letter from General Charles Krulak regarding street dedications for Fallen US Marine Richard Brunnow

3 – RESOLUTIONS:

- a. Email from Donna Puglisi requesting payment of Little League stipend
- b. Request from Donna Puglisi for installation of fencing around Birchwood Park
- c. Proposal for installation of new flooring for the All Purpose Room
- d. Request by Michael McIlwath to buyback 5 vacation days
- e. Appointment of 2018/2019 employees – Before/After Care program
- f. Proposal for installation of black top for basketball court
- g. Memo from Scott Karcz regarding the purchase of grinders for the sewer system
- h. Request purchase of Tenprint/Palmprint Capture with Integrated Mug Photo cabinet – Police Department
- i. Request purchase of two 2018 Police Interceptor SUV – Police Department
- j. Request purchase of 2018 Ford F-250 Reg Cab 8' Box – Department of Public Works
- k. Request purchase of Leach Model 2RIII – Twenty-five Cubic Yard Body Shell – Department of Public Works
- l. 2nd Quarter Fire Department Stipend Program
- m. Request to release Road Opening Performance Bond – R.J. Trawinski

4 – ORDINANCES:

- a. Overnight Parking Ordinance
- b. Noise Ordinance
- c. Lot Size for Multi-Family (NO BACKUP)

5 – DEPARTMENTAL REPORTS:

- a. Police Department Report – June 2018
- b. Millennium Strategies – June 2018
- c. Municipal Court Report – June 2018
- d. Finance Department Report – June 2018

6 – COMMITTEE REPORTS:

Councilwoman Balistreri

Councilman Chirido

Councilman Dombrowski

Councilwoman Giandomenico

Councilwoman Pellegrine

Council President Golabek

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION:

- a. Litigation – Police Department**
- b. Personnel – Department of Public Works**
- c. Personnel – Building Department**
- d. Personnel – Recreation Department**
- e. Personnel – Municipal Court**
- f. Personnel – Borough Clerk**

9 – Adjournment