

BOROUGH OF ELMWOOD PARK
WORK MEETING
January 10, 2018
7:00PM

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 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 7, 2019.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERING REPORT:

- a. Monthly Status Report
- b. Veterans Memorial Park Improvements
- c. Clock installation Current Estimate #1 & Final
- d. Recreation Building Wall Repairs Current Estimate #1 & Final
- e. Mola Boulevard Section 10 Phase 2 Current Estimate #1 & Change Order #1
- f. Orchard, Franklin, and Lee Current Estimate #1 & Change Order #1
- g. Boswell Engineering, 463 Market Street

2 – Discussion with Frank Santora, Tax Collector

3 – CORRESPONDENCE:

- a. Letter from Donna Puglisi regarding certificates for EP Bobcats
- b. Letter from David Meyers regarding East 55th Park and Ride visual audit & 2 hour parking signage
- c. Letter from Jennifer Loaiza regarding use of All Purpose Room
- d. Letter from Thomas Murphy regarding Bergen County's Division of Community Transportation Stakeholders Meeting
- e. Letter from Frank Covelli regarding 2018 Dividend
- f. Letter from James Gardella regarding JIF Agreement
- g. Letter from Chris Colabaugh regarding Potable Well Testing
- h. Letter from Barbara Dispoto regarding resignation
- i. Letter from Giuseppe Randazzo to 61 Fencsak update
- j. Letter from Tina Novellino regarding retaining wall
- k. Letter regarding 1 Chestnut Street

1. EP&G Letter

4 – RESOLUTIONS:

- a. North Bergen Power Plant
- b. Requests for vacation buybacks
- c. Request for Fire Department vehicles
- d. OEM Coordinators
- e. Central Bergen Mutual Fire Aid Association Agreement
- f. Community Development Regional Committee Appointments
- g. Requests for Fire Personnel approval

5 – ORDINANCES:

- a. Fire Prevention Ordinance Change Request
- b. PVWC Water Rates
- c. Solid Waste Management
- d. Towing Update
- e. Cadmus, Fournier, and Crescent 3-way stop
- f. Fire Department Clothing Allowance

6 – DEPARTMENTAL REPORTS:

- a. Municipal Court Report – December 2018
- b. Library Board Meeting Minutes – November 19, 2018
- c. 2018 Fire Department Call Report
- d. Police Department Monthly Report

7 – COMMITTEE REPORTS:

Councilwoman Balistreri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Golabek

Mayor Caramagna

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Personnel – Police Department

- b. Personnel – Mayor’s Office
- c. Personnel – Ambulance Corp.
- d. Legal – IT issues

10 - Adjournment