

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**February 14, 2019**  
**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 – CORRESPONDENCE:**

- a. Accident and Sickness Renewal Policy – PIA
- b. Certificates of Insurance – PIA
- c. Prospect Park Black History Month Invitation
- d. Andrew Cimiluca Letter
- e. Execution of Borough Attorney Contract
- f. Richard Sabato Letter

**2 – RESOLUTIONS:**

- a. Borough Attorney and Property Tax Appeals Attorney
- b. EP&G Resolution
- c. Proposal for Tennis Court Design Services – Alaimo Group
- d. Appointment of Junior Firefighter – Matthew Ruglio, Engine 2
- e. Emergency Hose Replacement
- f. Emergency Pump Replacement
- g. Expulsion of Firefighter – Robert Daubenberger, Engine 2
- h. Vacation Buyback – John Stankiewicz
- i. Vacation Buyback – Scott Karcz
- j. Replacement of ASP counselor – Recreation Department

**3 – ORDINANCES:**

- a. Sump Pump Ordinance
- b. Borough Parking Lot

**7 – DEPARTMENTAL REPORTS:**

**8 – COMMITTEE REPORTS:**

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Golabek

Mayor Caramagna

**9 – 2<sup>nd</sup> PUBLIC HEARING:**

**10 – EXECUTIVE SESSION:**

- a. Personnel – Municipal Court
- b. Personnel – Water/Tax Department
- c. Personnel – Borough Administrator

**10 - Adjournment**