

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**April 11, 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 – Farrel Dym Lighting Proposal**

**2 – CORRESPONDENCE:**

- a. Thank You Letter

**3 – RESOLUTIONS:**

- a. Current Estimate #1 – 2018 Road Program – Alaimo
- b. Proposal for Design Services – Alaimo
- c. Access for All Committee
- d. Bergen County Open Space Contract Execution
- e. Green Committee
- f. Tax Exemption – Disabled Veteran
- g. Vacation Buyback
- h. Membership refund
- i. Slaughterdam Pump Station
- j. Fire Department Applications
- k. Bergen County American Legion Centennial Recognition
- l. PIA Merger
- m. Recreation Basketball Court
- n. Recreation Summer Concert Series
- o. Recreation Hires
- p. UDrive. UText. UPay
- q. Topology
- r. Police Department Corrective Resolution

**4 – DEPARTMENTAL REPORTS:**

- a. Municipal Court
- b. Millennium Strategies
- c. Finance – Budget Status Report
- d. Mayor and Council – Regular Meeting – January 17, 2019
- e. Mayor and Council – Work Session – February 7, 2019
- f. Mayor and Council – Regular Meeting – March 21, 2019

- g. Library Board Meeting – January 28, 2019
- h. Library Board Meeting – February 25, 2019

**5 – COMMITTEE REPORTS:**

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Golabek

Mayor Caramagna

**6 – 2<sup>nd</sup> PUBLIC HEARING:**

**7 – EXECUTIVE SESSION:**

- a. Fire Prevention – Personnel
- b. Fire Department – Personnel
- c. Building Department – Personnel
- d. Ambulance Corps. – Personnel
- e. Clerk’s Office – Personnel
- f. Police Department – Special Counsel
- g. Police Department – Personnel

**8 – ADJOURNMENT**