

BOROUGH OF ELMWOOD PARK
WORK MEETING
June 13, 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:

SCOTT KARCZ, ASSET MANAGEMENT PLAN

1 – CORRESPONDENCE:

- a. Elmwood Park History Suggestion
- b. Monmouth Telecom
- c. Ransomware Expenditures
- d. Recreation Part-Time Bus Driver

2 – RESOLUTIONS:

- a. Garden Drive Fencing
- b. English Avenue Park
- c. Recreation Dog Park
- d. Firefighter Application
- e. NJDOT grant applications & Road Program
- f. Current Estimate #2 & Final – Mola Section 10, Phase 2
- g. Current Estimate #1 – Veterans Memorial Park Improvements
- h. Engineer's Estimate #2 – Emergency Generator
- i. Current Estimate #3 – 2018 Road Program
- j. ASP Recreation Hire – Roman Cruz
- k. Summer Camp Hires
- l. Lighting Proposal
- m. Zuccaro Inc. – Tank Work
- n. Zuccaro Inc. – Mola Boulevard Bus Stop Inlet
- o. Liquor Licenses

3 – ORDINANCES:

- a. Mobile Food Trucks Ordinance (Continued)

4 – DEPARTMENTAL REPORTS:

- a. March 7, 2019 Work Session Minutes
- b. March 7, 2019 Executive Session Minutes
- c. March 14, 2019 Work Session Minutes

- d. March 14, 2019 Executive Session Minutes
- e. Building Department Report – April 2019
- f. Municipal Court Report – April 2019
- g. Board of Recreation Minutes – April 15, 2019
- h. Fire Prevention Report – May 2019
- i. Fire Department Report – May 2019
- j. Recreation Directors Report – May 2019
- k. Municipal Court Report – May 2019
- l. Police Department – May 2019
- m. Library Board Minutes – May 20, 2019
- n. Recreation Directors Report – June 2019
- o. Fiscal Report
- p. Millennium Strategies Report

5 – APPLICATIONS:

- a. St. Leo's Raffle License, August 24, 2019
- b. Liquor License Transfers
- c. Social Affairs Permit

6 – COMMITTEE REPORTS:

Councilwoman Balistrieri

Councilman Dombrowski

Councilwoman Ingui

Councilwoman Wechtler

Council President Pellegrine

Mayor Golabek

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION

- a. Clerk's Office – Personnel
- b. Mayor's Office – Personnel
- c. Recreation – Personnel
- d. Litigation
- e. 2 River Drive

9 – ADJOURNMENT