

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**August 1, 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:**

**1 – PUBLIC HEARING:**

**2 – Audit Presentation**

**3 – ENGINEERS REPORT**

- a. Monthly Status Report

**4 – RESOLUTIONS:**

- a. Police Interceptor SUV
- b. 2019/2020 School Year Crossing Guards
- c. 2019/2020 School Security Officers
- d. Volunteer Firefighter Application
- e. 2019/2020 ASP Hires
- f. Board of Adjustment Refund
- g. Conflict Counsel Contract Execution
- h. Flu Services Agreement
- i. Tax Court Judgements
- j. Tax Delinquency Rates
- k. Recreation Advisory Board Term Resolutions

**5 – DEPARTMENTAL REPORTS:**

- a. Library Board – June 10, 2019 Minutes
- b. Board of Recreation – June 17, 2019 Minutes
- c. Recreation Directors Report – July 2019
- d. Finance – January-July

**6 – COMMITTEE REPORTS:**

Councilwoman Balistrieri

Councilman Dombrowski

Councilman Fasolo

Councilwoman Ingui

Councilwoman Wechtler

Council President Pellegrine

Mayor Golabek

**7 – 2<sup>nd</sup> PUBLIC HEARING:**

**8 – EXECUTIVE SESSION:**

- a. Ambulance Corps. – Litigation
- b. Fire Prevention – Personnel
- c. Clerk’s Office – Personnel
- d. DPW – Personnel
- e. Police Department – Personnel

**9 – ADJOURNMENT**