BOROUGH OF ELMWOOD PARK WORK MEETING December 5, 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 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Current Estimate #2 Memorial High School Tennis Courts

2 – CORRESPONDENCE:

a. NJDOT Award Letter

3 – RESOLUTIONS:

- a. OEM Coordinators
- b. Fire Applications
- c. Fire Department Clothing Allowances
- d. Fire Stipends 3rd Quarter
- e. Fire Department Turnout Gear
- f. Community Options CDBG Grant Application
- g. Liquor License Transfer
- h. Borough Hall Parking Lot
- i. Refund Overpayments Tax Department
- j. Request for Title 159 Finance Department

4 – ORDINANCES:

a. Sump Pump Ordinance

<u>5 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Fasolo

Councilwoman Fava

Councilwoman Ingui

Councilwoman Wechtler

Council President Pellegrine

Mayor Golabek

6 – 2nd PUBLIC HEARING:

- 7 EXECUTIVE SESSION: a. Borough Administrator Personnel
 - b. Court Department Personnel
 - c. Salary Ordinance Personnel
 - d. Police Department Personnel

8 – ADJOURNMENT