

BOROUGH OF ELMWOOD PARK
WORK MEETING
January 9, 2020
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 transmitted on January 3, 2020 and published on January 8, 2020.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – New Jersey State Veterans Chamber of Commerce – Peter Lupo

2 – ENGINEERS REPORT:

- a. Proposal for Design Services – Options for Improvements to Mola Boulevard
- b. Proposal for Design Services – Improvements to Gilbert Avenue from Mola Boulevard to River Drive
- c. Proposal for Design Services – Improvements to Donor Avenue, Riehl Street, Roth Street, Meyer Street & Echo Place
- d. Current Payment Estimate #1 – Cherry Hill Playground Improvements
- e. Monthly Status Report

3 – CORRESPONDENCE:

- a. 2020 Planning Board Meeting Dates
- b. 2020 Budgets for the South Bergen Municipal Joint Insurance Fund
- c. Zoning Board of Adjustment Resignation
- d. Rent Leveling Board Resignation
- e. 2020 Elmwood Park Board of Education Meeting Dates
- f. English Avenue – Block 503 Lot 28.02
- g. Master Plan

4 – RESOLUTIONS:

- a. The Arc of Bergen & Passaic – CDBG Request
- b. JIF Fund Commissioner and Alternate
- c. Tax Department – Refund Overpayment
- d. Tax Department – Third Party Tax Lien
- e. Fire Department – 2019 4th Quarter Stipends
- f. Volunteer Firefighter Applications
- g. Sick-time Buybacks

- h. Vacation Buybacks
- i. Release of Executive Session Minutes

5 – DEPARTMENTAL REPORTS:

- a. Board of Health Minutes – June, September, October, November 2019
- b. Library Board Minutes – November 18, 2019
- c. Board of Recreation – November 25, 2019
- d. Millennium Strategies – 2019 Year-end Report
- e. Municipal Court – December 2019

6 – APPLICATIONS:

- a. Raffle – Elks Lodge #60

7 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistrieri

Mayor Colletti

8 – 2nd PUBLIC HEARING:

9 – EXECUTIVE SESSION:

- a. Building Department – Personnel
- b. IT – Personnel
- c. Recreation Department – Personnel

10 – ADJOURNMENT