BOROUGH OF ELMWOOD PARK WORK MEETING February 6, 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 published on January 8, 2020.

Work Meeting Agenda Items:

PUBLIC HEARING:

<u>1 – ENGINEERS REPORT:</u>

- a. Improvements to Marina
- b. Curb Replacements
- c. Monthly Status Report
- d. Proposal for Design Services Donor & Echo

2 – CORRESPONDENCE:

- a. Frank Santora Retirement
- b. Zoning Board of Adjustment Meeting Dates

3 – DISCUSSION:

- a. Liquor License Fees
- b. Street Fair
- c. Van Riper Island

4 – RESOLUTIONS:

- a. Third Party Tax Liens
- b. Refund Overpayments New Jersey Tax Court Judgements
- c. Veterans Friendly Municipality
- d. Aelux Invoice Lighting
- e. Slaughterdam Emergency Repair
- f. Fire Applications
- g. Fire Department Chassis Purchase

5 – ORDINANCES:

a. No-parking Restrictions

6 – APPLICATIONS:

a. Raffle – Defender Fire Company #2

7 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistrieri

Mayor Colletti

8 – 2nd PUBLIC HEARING:

<u>9 – EXECUTIVE SESSION:</u>

- a. Ambulance Corps. Legal
- b. DPW Personnel
- c. Recreation Department Personnel
- d. Building Department Personnel
- e. Borough Planner Personnel
- f. Tax Department Personnel
- g. Rent Leveling Personnel
- h. Litigation/Legal Reports
- i. Special Legal Counsel

<u>10 – ADJOURNMENT</u>