

BOROUGH OF ELMWOOD PARK
WORK MEETING
December 10, 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 posted on January 8, 2020.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – ENGINEERS REPORT

- a. Rubberecycle Inspection Report for Payment
- b. Gutter Replacement Project Update
- c. Green Acres Marina Preliminary Assessment Report
- d. Monthly Status Report

2 – CORRESPONDENCE

- a. 2021 Proposed Holiday Schedule
- b. 2021 Proposed Meeting Dates
- c. FY2021 NJDOT Municipal Aid Award
- d. Police Department Blanket Accident Policy
- e. South Bergen JIF 2021 Budgets & Reorganization Date
- f. Prologis NJDEP Flood Hazard Area Verification Permit
- g. PVSC Public Hearing
- h. Township of Long Hill Resolution
- i. Bond Counsel Bond Anticipation Notes

3 – RESOLUTIONS

- a. Fire Company 2 2021 Coin Toss Event
- b. Firemen Certificate of Exemptions
- c. Chapter 159 Finance Resolutions
- d. PSE&G Easement
- e. Little Falls Shared Service Agreement
- f. Tax Resolutions to Refund Overpayments
- g. Handicap Parking Spot
- h. Rosemont Park Improvements Excavation Work
- i. Resolution to Redeem Third Party Tax Lien
- j. Risk Management Agreement 2021
- k. Municipal Hazard Mitigation Plan Resolution

- l. Vacation/Sick-time Buybacks
- m. 2021 Safe and Secure Grant Acceptance

4 – ORDINANCES

- a. Sale of Property – EMT Rescue Golf Cart

5 – DEPARTMENTAL REPORTS

- a. EMS Call Report November 2020
- b. Zoning Board of Adjustment Minutes – September 23, 2020; October 14, 2020; October 28, 2020
- c. Millennium Strategies Report through November 2020
- d. October & November 2020 Municipal Court Reports
- e. Library Board Meeting Minutes – October 19, 2020
- f. Planning Board Minutes – February 12, 2020; September 9, 2020; October 7, 2020; October 14, 2020; November 16, 2020
- g. Finance Report through November 2020

6 – COMMITTEE REPORTS:

Councilman Fasolo

Councilman Golabek

Councilwoman Ingui

Councilwoman Pellegrine

Councilwoman Wechtler

Council President Balistrieri

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION:

- a. Legal Reports/Litigation

9 – ADJOURNMENT