BOROUGH OF ELMWOOD PARK WORK MEETING February 11, 2021 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, 2021 and published on January 13, 2021.

Work Meeting Agenda Items:

PUBLIC HEARING:

1 – RESOLUTIONS

- a. NJDOT Proposed Utility Engineering and Construction Agreement
- b. Millennium Strategies Proposal Disaster Recovery
- c. Volunteer Firefighters
- d. Firefighter Resignation
- e. Fair Lawn Training Center Agreement
- f. Developers Agreement Riverfront Development
- g. Fire Department Standby February Snow Storm
- h. DMR Investigation Studies

2 – ORDINANCES

a. Tattooing Prohibited

<u>3 – DEPARTMENTAL REPORTS</u>

- a. Recreation Advisory Board Minutes February 24, 2020 & October 19, 2020
- b. Planning Board Meeting Minutes December 9, 2020
- c. Board of Health Meeting Minutes December 14, 2020
- d. Library Board Meeting Minutes December 21, 2020
- e. Police Department Year-end Report
- f. Fire Prevention Department Year-end Report
- g. Zoning Board of Adjustment Meeting Minutes January 27, 2021
- h. Millennium Strategies Monthly Report
- i. Building Department Monthly Report
- j. Finance Department Monthly Budget Report

<u>4 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Fakhoury

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Council President Wechtler

Mayor Colletti

<u>5 – 2nd PUBLIC HEARING:</u>

- <u>6 EXECUTIVE SESSION:</u> a. Legal Reports/Litigation b. Personnel Police Department

7 – ADJOURNMENT