BOROUGH OF ELMWOOD PARK WORK MEETING August 5, 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 - ENGINEERS REPORT

- a. PSE&G Road Update/Drainage Project
- b. Proposal for Design Services—2021 Road Program
- c. Miscellaneous Services Funding
- d. Monthly Status Report

2 – DISCUSSION

- a. 89/91 Lien Request
- b. LOSAP Referendum
- c. Corrective Action Plan 2020 Audit

3 – RESOLUTIONS

- a. Dedication by Rider Honoring Senior Citizens Day
- b. Police Department Intersection Cameras Capital Request
- c. Recreation Department Summer Aftercare Counselors
- d. Police Department Capital Request Pedestrian Signs
- e. Redeem Third Party Tax Liens
- f. Franchise Agreement Bus Stop Shelters
- g. Area in Need of Redevelopment Request
- h. Community Use of Municipal Building VFW Auxiliary
- i. Board of Adjustment -2^{nd} Alternate
- j. Fire Department Volunteer Resignation
- k. Fire Department 2nd Quarter Stipends

4 - ORDINANCES

- a. Four-way Stop Martha & Ann/Kipp & Ann
- b. Prohibiting Parking Police Department Parking Stalls
- c. Police Department Table of Organization

<u>5 – DEPARTMENTAL REPORTS</u>

- a. Library Board Meeting Minutes June 21, 2021
- b. Building Department Monthly Report July 2021
- c. Millennium Strategies Monthly Report Through July 2021
- d. Finance Department Monthly Report Through July 2021

<u>6 – COMMITTEE REPORTS:</u>

Councilwoman Balistrieri

Councilman Fakhoury

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Council President Wechtler

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8 – EXECUTIVE SESSION:

- a. Legal Reports/Litigation
- b. Personnel Recreation Department
- c. Personnel Police Department
- d. Personnel Municipal Court

9 – ADJOURNMENT