

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**January 13, 2022**  
**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, 2022 and published on January 11, 2022.

**Work Meeting Agenda Items:**

**PUBLIC HEARING:**

**1 – ENGINEERS REPORT**

- a. Proposal for Design Services – 2022 NJDOT Municipal Aid Road Program
- b. Proposal for Design Services – FY20 & FY21 CDBG
- c. Current Estimate #1 & Change Order #1 – FY18 NJDOT Municipal Aid Mola Boulevard
- d. Current Estimate #1 – Basketball Court Improvements
- e. NJDOT Award Approval – FY20 Municipal Aid Program
- f. Monthly Status Report

**2 – CORRESPONDENCE**

- a. Winery Outlet/Salesroom Follow-up – NJ ABC

**3 – RESOLUTIONS**

- a. Vacation Buybacks
- b. Endorsing Resolution for CDBG Application – 15<sup>th</sup> Avenue Roadway Improvements
- c. Resolution to Refund Overpayment
- d. Handicap Parking Request
- e. ASP/Gym Supervisor Hires – Recreation Department
- f. BCUA Agreement – Certified Recycling Professional
- g. Adoption of New Policies & Procedures Manual
- h. Snowplow Purchase

**4 – DEPARTMENTAL REPORTS**

- a. Millennium Strategies Monthly Report – Through December 2021
- b. Municipal Court Report – November & December 2021
- c. Library Board Meeting Minutes – November 15, 2021

**5 – COMMITTEE REPORTS:**

Councilwoman Balistreri

Councilwoman Dennis

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Fasolo

Mayor Colletti

**6 – 2nd PUBLIC HEARING:**

**7 – EXECUTIVE SESSION:**

- a. Legal Reports/Litigation
- b. Personnel – DPW
- c. Personnel – Building Department
- d. Personnel – Clerk’s Office

**8 – ADJOURNMENT**