

BOROUGH OF ELMWOOD PARK
WORK MEETING
May 5, 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. Current Estimate #2, Change Order #1 – Basketball Court Improvements
- b. Monthly Status Report

2 – CORRESPONDENCE

- a. AARP Donation letter
- b. NJDOT Grant Opportunity

3 – RESOLUTIONS

- a. Road Opening Performance Bond
- b. Summer Concert Series
- c. Vacation Buybacks
- d. Budget Cap Resolution
- e. Part-Time Records Clerk
- f. Financial Advisory Services
- g. Third Party Tax Lien
- h. Appoint Special Legal Counsel
- i. Fire Department – 1st Quarter Stipend
- j. Retirement Compensation
- k. Redevelopment Investigation Study

4 – ORDINANCES

- a. Proposed Electric Vehicle Parking
- b. Amendment to Cannabis Ordinance (**NO-BACKUP**)

5 – DEPARTMENTAL REPORTS

- a. Board of Health Meeting Minutes – March 14, 2022
- b. Millennium Strategies Report – Through May, 2022
- c. Library Board Meeting – February 28, 2022
- d. Building Department Monthly Report – April, 2022
- e. Finance Department Monthly Budget Report

6- COMMITTEE REPORTS:

Councilwoman Balistreri

Councilwoman Dennis

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Sheridan

Council President Fasolo

Mayor Colletti

7 – 2nd PUBLIC HEARING:

8- EXECUTIVE

a. Litigation

9 – ADJOURNMENT