

**WORK SESSION
OF THE
ELMWOOD PARK MAYOR AND COUNCIL
ACTION ITEMS
June 6, 2024
7:00 P.M.**

1. CALL TO ORDER:

2. STATEMENT OF COMPLIANCE:

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 a special meeting notice in The Record and Herald News 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. Said notice was posted and transmitted on January 6, 2024 and published on January 10, 2024.

3. RESOLUTIONS:

R-200-24 Approval to Submit and Execute Grant Application

4. WORK SESSION: NON-ACTION ITEMS

5. ADJOURNMENT:

**BOROUGH OF ELMWOOD PARK
BERGEN COUNTY, NEW JERSEY
RESOLUTION R-200-24**

CONSENT AGENDA

**RESOLUTION BY:
SECONDED BY:**

APPROVAL TO SUBMIT AND EXECUTE GRANT APPLICATION

WHEREAS, the Borough of Elmwood Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs Local Recreation Improvement Grant for approximately \$78,000.00 to carry out the Elmwood Park Recreation Center Renovations Project, to make necessary improvements to the Borough’s recreational facility.

BE IT THEREFORE RESOLVED,

1) that the **Mayor and Borough Council** does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between

Borough of Elmwood Park and the New Jersey Department of Community Affairs;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

APPROVED: June 6, 2024

Robert Colletti, Mayor

ATTEST: _____
Shanee Morris, RMC, CMR
Borough Clerk

Record of Council Vote on Passage

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
Dennis					Pellegrine				
Fasolo					Troisi				
Golabek					Sheridan				

This resolution was approved by the Mayor and Council of the Borough of Elmwood Park at a regular scheduled meeting held on the 6th day of June 2024. Signed and sealed before me.

Shanee Morris, RMC, CMR
Borough Clerk

Dated

Work Meeting Agenda Items:
PUBLIC HEARING:

1 – MORGAN PROPERTIES: DAN FLAMINI

2 – NEW CHAMBER OF COMMERCE

3 – GREG BAKER: VETERAN FUNDRAISER

4 – ENGINEERS REPORT

- a. Monthly Status Report
- b. Elmwood Drive Park

5 – RESOLUTIONS

- a. Resolution Establishing Change Fund
- b. Municipal Representative for CDBG
- c. Promotion Recommendations - DPW
- d. Revaluation bid results
- e. Coin Toss Application – Company 4
- f. Block Party Request
- g. Vacation Buyback (2)
- h. Resolutions for Senior Programs (2)
- i. Easement Resolution
- j. Summer Camp Staff

6 – PROPOSED ORDINANCES

- a. Limit Parking on Elm Street

7 – DEPARTMENTAL REPORTS

- a. Zoning Board Meeting Minutes – April 24, 2024
- b. Municipal Court Monthly Report – April, 2024 & May, 2024
- c. Millennium Strategies Monthly Report – Through May, 2024
- d. Recreation Advisory Board Meeting Minutes – March 18, 2024 & April 15, 2024
- e. Building Department Monthly Report – May, 2024

8 – DISCUSSION

- a. Capital Bonding request

9 – COMMITTEE REPORTS:

Councilwoman Dennis

Councilman Fasolo

Councilman Golabek

Councilwoman Pellegrine

Councilwoman Troisi

Council President Sheridan

Mayor Colletti

10 – 2nd PUBLIC HEARING:

11 – EXECUTIVE:

- a. Litigation/Legal Reports
- b. Personnel – Recreation

12 – ADJOURNMENT