

**BOROUGH OF ELMWOOD PARK**  
**WORK MEETING**  
**May 11, 2017**  
**8:00 p.m.**

The Work Meeting of the Elmwood Park Mayor and Council for May 4, 2017 was called to order by Municipal Clerk Keith Kazmark at 8:01 p.m. The Statement of compliance was read.

Council Members Chirido, Dombrowski, Golabek, Work, Vuoncino and Giandomenico were present. Also present were Mayor Robert Colletti, Municipal Clerk Keith Kazmark, and Borough Attorney Brian Giblin.

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 the 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 5, 2017.

**PUBLIC HEARING:** No one wished to be heard.

**Work Meeting Agenda Items:**

**1 – ENGINEERING REPORT:**

- a. **Monthly Status Report** – Mr. Murphy review the items listed in his monthly status report with the Mayor and Council.
- b. **Memorandum regarding Sewer Main under Route 80 Bridge** – The Mayor and Council requested a resolution for this item at the next public meeting.
- c. **Proposal for Survey – Intersection of River Road & River Drive** – The Mayor and Council requested a resolution for this item at the next public meeting.
- d. **Current Estimate #2 & Final and Change Order #1 – Improvement to Summit Avenue, North Street, Franklin Street & Gall Avenue** – The Mayor and Council requested a resolution for this item at the next public meeting.
- e. **Current Estimate #7 – Pump Station #6 Improvements** – Due to the ongoing discussion between the project contractor and the emergency contractor, the Mayor and Council requested this item be held until the next work session.
- f. **Current Estimate #2 & Final and Change Order #1 – 2016 Road Program**– The Mayor and Council requested a resolution for this item at the next public meeting.
- g. **Memorandum regarding Slaughterdam Pump Station** – The Mayor and Council requested a resolution for this item at the next public meeting.
- h. **Proposal – Rear Handicap Ramp – Municipal Building** – The Mayor and Council requested this item be held until the next work session
- i. **Proposal – Installation of Emergency Generator – Recreation** – The Mayor and Council requested that Mr. Ten Kate of Boswell Engineering be invited into the next work session on June 1, 2017 to provide an update as to the status of their projects.
- j. **Building Request for Additional Funding – COAH Declaratory Judgment – Boswell Engineering** – The Mayor and Council requested that Mr. Ten Kate update them at the next work session on June 1, 2017.
- k. **Proposed Service Contracts – Various Pump Stations** – The Mayor and Council reviewed and discussed the proposed service contract. After the discussion they asked to have additional dialogue with Mr., Karcz before any awards are made.

**2 – DEPARTMENT OF PUBLIC WORKS:**

- a. **Memorandum regarding Sewer Jet** – Mr., Kazmark reported out on his meeting with Garfield and on Mr. Karcz's memorandum. He will be meeting with Mr., Duch from Garfield and both DPW Superintendents.
- b. **Memorandum regarding Recycling Bid - Collection of Vegetative Waste** – After some discussion the Mayor and Council felt it best to continue to have DPW pick up the vegetative yard waste rather than add it as a pick up item in the recycling contract. Mr. Kazmark advised however, that we may need a new garbage truck at some point in the future,

**3 – Letter from Maria Novak regarding the paving of Bredder Court** – This item was forwarded to Mr. Murphy for consideration in next year’s road program.

**4 – Proposal submitted by SpectroTel regarding phone services**– The Mayor and Council requested a resolution for this item at the next public meeting.

**5 – Discussion of May 18, 2017 Youth Meeting** – Mr. Kazmark discussed how the Youth Month Council meeting will be conducted next week.

**6 – Monthly Activity Report from Millennium Strategies** – Accepted with no discussion.

**7 – RESOLUTIONS:**

**a. Request to release Road Opening Permits – 19 Obal Avenue** – The Mayor and Council requested a resolution for this item at the next public meeting.

**b. Appoint Fire Fighter – Engine Company #3** – The Mayor and Council requested a resolution for this item at the next public meeting.

**8 – ORDINANCES:**

**a. Night Club Ordinance** – The Mayor and Council authorized the introduction of the ordinance at the next work session.

**b. No Parking on County Property** – The Mayor and Council authorized the introduction of the ordinance at the next work session.

**c. Bond Ordinance – Rescue Truck** – After significant discussion, the Mayor and Council authorized the introduction of the ordinance at the next work session.

**9 – DEPARTMENTAL REPORTS:**

**a. Police Department – April 2017** – Accepted with no discussion.

**b. Municipal Court Report – April 2017** – Accepted with no discussion.

**10 – COMMITTEE REPORTS:**

Councilman Golabek reported progress.

Councilman Work reported on the various recreation programs which are ongoing, the Recreation Advisory Board and the cost of renting a table at Community Day.

Council President Giandomenico inquired about Police overtime.

Councilman Dombrowski discussed the some clean up requests made to the NJ Department of Transportation. He advised that we had received additional complaints regarding noise coming from Eastside Park in Paterson.

Councilman Vuoncino discussed the use of e-cigarettes on public property and on the activities of the Volunteer Ambulance Corps.

Councilman Chirido reported progress.

Mayor Colletti mentioned the noise issue which was already disused.

**11 – 2nd PUBLIC HEARING:**

Paul Forlai, Phillip Avenue asked about the covers on the fire hydrants and discussed some of the potholes in town.

Jeff Freitag, Hillman Drive asked about the grading at the pump station.

**12 – EXECUTIVE SESSION:**

**a. Negotiations – PBA Local #185**

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

**Negotiations – PBA Local #185**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting.

A motion was made by Councilman Vuoncino and seconded by Councilman Chirido to enter into Executive Session. Motion carried unanimously.

**Negotiations – PBA Local #185**

A motion was made by Councilman Dombrowski and seconded by Councilman Work to return to the public portion. Motion carried unanimously.

A motion was made by Councilman Dombrowski and seconded by Councilman Work to adjourn. Motion carried unanimously.

Respectfully submitted,



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Keith Kazmark, RMC/CMC/MMC  
Borough Clerk

***Minutes approved at the September 21, 2017 Regular Meeting of the Mayor and Council.***