

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
JULY 19, 2016**

**TIME: WORK SESSION 5:30PM
 REGULAR SESSION 7:00PM**

FLAG SALUTE

**ROLL CALL: COUNCILMEN PERRY, HOMAYCHAK, BRIZZI, LAHULLIER,
STALLONE, RAVETTINE**

PROVISIONS OF THE OPEN PUBLIC MEETINGS:

IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, THE EAST RUTHERFORD MAYOR AND COUNCIL HAS CAUSED NOTICE OF THIS MEETING BY POSTING THE DATE, TIME AND LOCATION OF SAID MEETING WITH THE CLERK'S OFFICE AND BY FAXING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

**1. PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET AMENDMENT
SCHEDULED FOR 5:30PM**

**2. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
JUNE 21, 2016**

3. RESOLUTIONS:

#90	RENEWAL OF MEMBERSHIP IN THE SOUTH BERGEN JOINT INSURANCE FUND
#91	GOV DEALS AUCTION FOR THE DISPOSAL OF SURPLUS PROPERTY
#92	OVER PAYMENT OF TAXES DUE TO APPEALS – BL 52 LOT 8 AND BL 106.01 LOT 9
#93	LIEN REDEMPTION FOR BL 45 LOT 8
#94	2016/2017 LIQUOR LICENSE RENEWAL FOR ML PLAZA (HILTON)
#95	CFO WIRE TRANSFERS - \$786,014.34 TO PAYROLL AND \$66,256.41 TO OTHERS
#96	ADOPTION OF 2016 MUNICIPAL BUDGET

4. INTRODUCTION OF ORDINANCES: NONE

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE 2016-11

**AN ORDINANCE APPROPRIATING \$112,500.00 FROM THE CAPITAL RESERVE FUND FOR
ROADWAY IMPROVEMENTS OF THE BOROUGH OF EAST RUTHERFORD FOR ROAD
RESURFACING.**

BOND ORDINANCE 2016-12

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING THE AGGREGATE AMOUNT OF \$100,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2016-13

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "VEHICLES AND TRAFFIC" SO AS TO MODIFY THE PENALTIES PERTAINING TO THE RESIDENTIAL PARKING PERMIT PROGRAM.

ORDINANCE NO. 2016-14

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE II OF CHAPTER 231 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD SO REVISE "PAWNBROKERS AND DEALERS IN SECONDHAND GOODS" THE REGULATORY REQUIREMENT FOR SECOND-HAND JEWELRY COINS AND PRECIOUS METALS DEALERS AND TO IMPOSE REGULATIONS ON PAWNBROKERS AND SECOND-HAND GOODS DEALERS.

ORDINANCE NO. 2016-15

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 100 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ADD TO THAT CHAPTER A NEW ARTICLE IV ENTITLED REGULATIONS OF THE SALE OF DOGS AND CATS.

6. COMMUNICATIONS/REQUESTS

- 8TH GRADE COMMITTEE REQUESTS USE OF THE DPW FOR A CAR WASH FUNDRAISER ON SEPTEMBER 17TH
- 2016 ENTERTAINMENT LICENSE FOR PARK & ORCHARD

7. COMMITTEE REPORTS:

- **VEHICLE MAINTENANCE – COUNCILMAN PERRY**
-MONTHLY REPORT & REQUISITION APPROVAL

•**FINANCE/DPW/TECH/BD OF ED – COUNCILMAN HOMAYCHAK**
-MONTHLY REPORT & REQUISITION APPROVAL

-PAYMENT OF BILLS

MONTHLY LIST OF BILLS FOR JULY, 2016

TOTAL:\$3,634,713.89

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$30,655.41

•**POLICE/BLDG DEPT/RECYCLING/B&G – COUNCILMAN BRIZZI**

-MONTHLY POLICE REPORT

-CONSTRUCTION REPORT

-ORDINANCE ENFORCER REPORTS

-TOWING REPORT

-REQUISITION APPROVAL

•**FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**

-MONTHLY FIRE DEPARTMENT & SQUAD REPORTS

-MONTHLY REQUISITION APPROVAL

•**RECREATION – COUNCILMAN STALLONE**

-MONTHLY REPORT & REQUISITION APPROVAL

•**COURT – COUNCILMAN RAVETTINE**

MONTHLY REPORT & REQUISITION APPROVAL

•**ATTORNEY'S REPORT – RICHARD ALLEN**

•**ENGINEER'S REPORT – GLENN BECKMEYER**

8. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his/her name and address.

9. EXECUTIVE SESSION

10. ADJOURNMENT