

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
AUGUST 16, 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. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
 JULY 19, 2016**

2. RESOLUTIONS:

#98	CHANGE ORDER FOR 2015 ROADWAY IMPROVEMEN PROJECT
#99	BERGEN COUNTY GIS DATA EXCHANGE AGREEMENT
#100	CHAPTER 159 – CLICK IT OR TICKET - \$5,000
#101	CHAPTER 159 – EMERGENCY MANAGEMENT SERVICES - \$5,000
#102	CHAPTER 159 – CLEAN COMMUNITIES - \$20,880.25
#103	CHAPTER 159 – MUNICIPAL COURT ALCOHOL EDUCATION - \$2,538.12
#104	CHAPTER 159 – DRIVER SOBER OR GET PULLED OVER - \$5,000
#105	BOND ANTICIPATION NOTE SALE
#106	CFO WIRE TRANSFERS - \$747,911.23 TO PAYROLL AND \$44,797.93 TO OTHERS
#107	LIEN REDEMPTION FOR BL 24.05 LOT 4
#108	OVERPAYMENT OF PROPERTY TAXES DUE TO TAX APPEAL FOR BL 24.02 LOT 34
#109	OVERPAYMENT OF PROPERTY TAXES FOR BL 30 LOT 1.18
#110	LIEN REDEMPTION FOR BL 24.05 LOT 4
#111	REQUESTING THE LOCAL FINANCE BOARD TO REVOKE THE APPROVAL PREVIOUSLY GIVEN TO THE BOROUGH TO ISSUE REDEVELOPMENT AREA BONDS TO SUPPORT AMERICAN DREAM

3. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2016-16

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 100 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE PENALTIES FOR VIOLATIONS OF THIS CHAPTER

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION: NONE

5. COMMUNICATIONS/REQUESTS: NONE

6. 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 AUGUST, 2016

TOTAL: \$4,000,135.60

MONTHLY ESCROW LIST OF BILLS

TOTAL: \$9,188.00

•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

7. PUBLIC COMMENT

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

8. EXECUTIVE SESSION

9. ADJOURNMENT