

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
SEPTEMBER 15, 2015**

**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:
 MEETING OF AUGUST 18, 2015**

2. RESOLUTIONS:

- #116 CFO WIRE TRANSFERS FOR AUGUST - \$746,930.89 TO PAYROLL AND \$9,540.00 TO OTHER EXPENSES
- #117 BL 68 Lot 1X TAX EXEMPTION (CHRIST UNITED METHODIST CHURCH)
- #118 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT OF \$89,000 FOR SOUTHWEST BERGEN REGIONAL MULTIPURPOSE SENIOR CENTER
- #119 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT OF \$300,000 FOR "FAUST SCHOOL CAMPUS EXPANSION"
- #120 2015-2016 LIQUOR LICENSE RENEWALS
- #121 CHAPTER 159 DRIVE SOBER OR GET PULLED OVER CRACKDOWN
- #122 PLACE TO PLACE TRANSFER FOR EXPANSION OF PREMISES FOR NEW PARK TAVERN

3. INTRODUCTION OF ORDINANCES:

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2015-20

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 327 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO AMEND THE REGULATIONS GOVERNING OFF-STREET PARKING.

ORDINANCE NO. 2015-23

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 305 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO PROVIDE FOR ALTERNATE MEMBERS OF THE EAST RUTHERFORD PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT.

ORDINANCE NO. 2015-24

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ADD A NEW CHAPTER 341 ENTITLED "FORECLOSURE PROPERTIES.

5. COMMUNICATIONS/REQUESTS

6. COMMITTEE REPORTS:

- **BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**
-MONTHLY COURT REPORT & REQUISITION APPROVAL

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

-PAYMENT OF BILLS

MONTHLY LIST OF BILLS FOR SEPTEMBER, 2015

TOTAL:\$2,404,866.56

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$200.00

- **POLICE/BLDG DEPT/RECYCLING/CIVIC – 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