

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
SEPTEMBER 20, 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:

AUGUST 16, 2016

2. RESOLUTIONS:

- | | |
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| #114 | BERGEN COUNTY COMMUNITY DEVELOPMENT APPLICATION FOR SOUTHWEST REGIONAL SENIOR ACTIVITY CENTER |
| #115 | DOT REQUEST FOR NORTH AND SOUTH SERVICE ROAD |
| #116 | 2016-2017 LIQUOR LICENSE RENEWALS |
| #117 | CFO WIRE TRANSFERS - \$758,547.21 TO PAYROLL AND \$50,532.67 TO OTHERS |
| #118 | NJ TRANSIT REQUEST FOR BUS SHELTER PATERSON & RANDOLPH |
| #119 | CHAPTER 159 – BULLETPROOF VEST GRANT \$9,277.75 |
| #120 | LIEN REDEMPTION FOR BLOCK 66 LOT 19 (6 EDISON PLACE) |
| #121 | APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS |

3. INTRODUCTION OF ORDINANCES: NONE

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

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

5. COMMUNICATIONS/REQUESTS:

- PASSAIC HIGH SCHOOL BAND REQUESTS USE OF RIGGIN FIELD ON OCTOBER 8
- ER CIVIC PRIDE REQUEST USE OF TOWN BUS TO TRANSPORT BAND MEMBERS ON OCTOBER 8TH FOR COLUMBUS DAY PARADE
- REQUEST TO USE SESSELMAN PARK ON OCTOBER 9TH FOR A WEDDING CEREMONY

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 SEPTEMBER, 2016

TOTAL: \$2,294,397.73

MONTHLY ESCROW LIST OF BILLS

TOTAL: \$29,734.86

•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

