

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
OCTOBER 20, 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 SEPTEMBER 3, 2015 AND SEPTEMBER 15, 2015

2. DISCUSSION/QUESTIONS/COMMENTS ON 2015 BEST PRACTICES CHECKLIST

3. RESOLUTIONS:

- #119A BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT OF \$199,516.03 FOR "ADA UPGRADES & ROADWAY IMPROVEMENTS 2016"
- #124 BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT AGREEMENT OF \$65,000 FOR "VAN WINKLE ROADWAY IMPROVEMENTS"
- #125 PERSON TO PERSON TRANSFER OF BPG HOTEL XVII OPERATING, LLC TO ML PLAZA OWNER, LLC (HILTON)
- #126 LIEN REDEMPTION BL57 LOT 17 - \$210.00
- #127 OVERPAYMENT OF TAXES DUE TO APPEALS FOR BL 106.02 LOT 4 AND BL 105.01 LOT 16
- #128 OVERPAYMENT OF TAXES DUE TO SALE FOR BL 38 LOT 17
- #129 OVERPAYMENT OF TAXES DUE TO APPEALS FOR BL 36 LOT 12
- #130 CFO WIRE TRANSFERS FOR SEPTEMBER - \$737,803.56 TO PAYROLL AND \$44,249.28 TO OTHER EXPENSES
- #131 NJ DOT GRANT APPLICATION FOR 2016 ROADWAY IMPROVEMENT PROGRAM PROJECT
- #133 2015-2016 RENEWAL OF LIQUOR LICENSE FOR AMERICAN LEGION POST 67

4. INTRODUCTION OF ORDINANCES:

5. 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. 2015-26

AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY IN THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN AND STATE OF NEW JERSEY KNOWN AND DESIGNATED AS TAX BLOCK 63, LOT 21 ON THE TAX MAP OF THE BOROUGH OF EAST RUTHERFORD AND COMMONLY KNOWN AS 116 UHLAND STREET.

ORDINANCE NO. 2015-27

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

ORDINANCE NO. 2015-28

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO AMEND THE PARKING REGULATIONS ON PATERSON PLANK ROAD.

6. COMMUNICATIONS/REQUESTS

- SOLICITING PERMIT APPLICATION FROM POWER HOME REMODELING
- NJ TRANSIT PROPOSED BUS STOP CHANGES

7. 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 OCTOBER, 2015

TOTAL:\$2,739,982.97

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$7,139.00

- 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

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