

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
NOVEMBER 16, 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 OCTOBER 20, 2015**

2. RESOLUTIONS:

- #134 OVERPAYMENT OF TAXS DUE TO APPEALS FOR BL 74 LOT 3 IN THE AMOUNT OF \$1,911.62
- #135 RFQ ADVERTISEMENT FOR PROFESSIONAL POSITIONS
- #136 CFO WIRE TRANSFERS FOR OCTOBER - \$1,188,168.81 TO PAYROLL AND \$51,451.47 TO OTHER EXPENSES
- #137 CHAPTER 159 – BODY ARMOR GRANT IN THE AMOUNT OF \$3,783.57
- #138 CFO END OF YEAR TRANSFER OF APPROPRIATIONS - \$67,375.00
- #139 CFO END OF YEAR TRANSFER OF SALARY/WAGES - \$20,000.00

3. INTRODUCTION OF ORDINANCES:

ORDINANCE 2015-30

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 TRAFFIC RESTRICTIONS ON GROVE STREET.

ORDINANCE NO. 2015-31

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF EAST RUTHERFORD SO AS TO DEFINE AND ESTABLISH REGULATIONS AND DESIGN STANDARDS GOVERNING SELF STORAGE FACILITIES AND HIGHWAY CONVENIENCE STORES.

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2015-29

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "VEHICLES AND TRAFFIC" TO REVISE THE REGULATIONS FOR PARKING ON ORCHARD STREET, RAILROAD AVENUE, BOILING SPRINGS AVENUE AND MAIN STREET

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 NOVEMBER, 2015

TOTAL:\$4,062,436.42

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$63,612.70

- **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