

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

FEBRUARY 11, 2016

FEBRAURY 16, 2016

**2. INTRODUCTION OF 2016 MUNICIPAL BUDGET**

ORDINANCE 2016-04

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

RESOLUTION #57

DEFER SCHOOL TAXES

RESOLUTION #58

2016 MUNICIPAL BUDGET INTRODUCTION

**3. RESOLUTIONS:**

- # 50            ACCEPTING THE TWO YEAR MAINTENANCE BOND AND RELEASE OF THE PERFORMANCE GUARANTEE FOR THE CARLTON AVENUE FIRE HOUSE EMERGENCY GENERATOR
- #51            CANCEL TAXES FOR THE PROPERTY LOCATED AT 4 JERSEY STREET
- #52            SUPPORT OF THE DOT PROJECT TO REPLACE THE ROUTE 120SB AND RAMPS OVER ROUTE 3WB BRIDGE PROJECT
- #53            OBJECTION TO SENATE BILLS S781 AND S782 MAKING CHANGES TO OPRA AND OPMA
- #54            LIEN REDEMPTION ON BL 13 LOT 3 – 824 PATERSON AVENUE
- #55            CFO TRANSFER OF 2015 APPROPRIATIONS IN THE AMOUNT OF \$2,500
- #56            CFO WIRE TRANSFERS - \$799,469.17 TO PAYROLL AND \$28,299.31 TO OTHER

**4. INTRODUCTION OF ORDINANCES:**

ORDINANCE NO. 2016 – 03

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO MODIFY THE PENALTIES FOR PARKING IN VIOLATION OF SECTION 285-51.

## **5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:**

ORDINANCE 2016-01

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2016.

## **6. COMMUNICATIONS/REQUESTS**

GIRL SCOUT DAISY TROOP AND ERCPA REQUEST TO CLEAN AND BEAUTIFY THE GAZEBO AREA AT RAILROAD AVENUE ON APRIL 23

PERMISSION FROM ST JOSEPHS CHURCH TO MEET IN THE 9/11 PARK ON MARCH 20 FROM 11 – 11:30 AND THEN MAKE A PROCESSION UP PARK AVENUE TO HACKENSACK STREET TO THE CHURCH

## **7. 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 MARCH, 2016

TOTAL:\$2,877,509.01

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$2,904.25

### **•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**

**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**