

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
APRIL 21, 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 MARCH 17, 2015**

2. RESOLUTIONS:

- #58 BAN SALE OF \$300,000 – LOW BIDDER WAS JANNEY MONTGOMERY SCOTT
- #59 BAN SALE OF \$3,521,000 – LOW BIDDER WAS JEFFERIES, LLC
- #60 CFO WIRE TRANSFERS - \$805,567.97 TO PAYROLL/AGENCY AND \$48,695.61 TO OTHER
- #61 OEM HOMELAND SECURITY SUB GRANT \$5,000
- #62 BERGEN COUNTY MULTI JURISDICTIONAL HAZARD MITIGATION PLAN – COORDINATION WITH OEM COORDINATOR
- #63 DLGS PERMISSION TO PAY EXPENDITURES OF THE ACCUMULATED ABSENCES LIABILITY TRUST FUND
- #64 REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR A SELF INSURANCE TRUST FUND FOR EYE CARE
- #65 PERMISSION TO CANCEL STALE DATED CHECKS AND RECORD AS MISCELLANEOUS REVENUE
- #66 LIEN REDEMPTION FOR BL 65 LOT 2 IN THE AMOUNT OF \$19,044.87
- #67 SAFE & SECURE COMMUNITIES PROGRAM
- #68 REMOVAL OF INACTIVE ACCOUNTS FROM PW&UC SYSTEM
- #69 CORRECTION OF CERTAIN PW&UC ACCOUNTS

3. INTRODUCTION OF ORDINANCES:

ORDINANCE 2015-02

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE FINE IMPOSED FOR VIOLATION OF ARTICLE IV OF CHAPTER 285.

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE 2015-01

TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

5. COMMUNICATIONS/REQUESTS

- ST JOSEPHS CHURCH REQUEST PERMISSION TO USE 9/11 PARK FOR EASTER MISSION ON APRIL 19, APRIL 26, MAY 3, MAY 10 AND MAY 17 FROM 1PM TO 3PM
- US CENSUS BUREAU TO CONDUCT TRAINING AT CIVIC CENTER ON MAY 12, 13 AND 14 FROM 9AM TO 4:30PM
- FAUST REQUESTS USE OF THE TOWN BUS & DRIVER ON JUNE 5TH FROM 8:15AM TO 7:00PM TO COMPETITION AT TOMS RIVER HIGH SCHOOL. SCHOOL WILL PAY COST OF ONE DRIVER, GAS, TOLLS, PARKING
- ER/CARL JR WILDCATS TRACK TEAM REQUEST TO HOST TRACK MEET AT RIGGIN FIELD ON MAY 31ST FROM 9AM TO 5PM. ALSO REQUEST SPECIALS AND AN AMBULANCE
- WILDCAT FOOTBALL SIDELINE CLUB REQUEST PERMISSION TO USE DPW FOR CAR WASH FUNDRAISER ON AUGUST 22ND FROM 11AM TO 3PM
- SKYLINERS REQUEST USE OF RIGGIN FIELD ON SUNDAYS FROM MAY 1ST THRU AUGUST
- WILDCAT FOOTBALL SIDELINE CLUB REQUEST PERMISSION TO CAN ON JUNE 6, JUNE 20, JULY 11, JULY 25, AUG 8 AND AUG 22 FROM 9AM TO 3PM AT CORNER OF HACKENSACK ST & HOBOKEN ROAD

6. COMMITTEE REPORTS:

- BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**
 - MONTHLY COURT REPORT & REQUISITION APPROVAL
- DPW/TECHNOLOGY/BD OF ED – COUNCILMAN HOMAYCHAK**
 - MONTHLY REPORT & REQUISITION APPROVAL
- POLICE/BLDG DEPT/RECYCLING/CIVIC – COUNCILMAN BRIZZI**
 - MONTHLY POLICE REPORT
 - CONSTRUCTION REPORT
 - ORDINANCE ENFORCER REPORTS
 - TOWING REPORT
 - REQUISITION APPROVAL

•**FINANCE/FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**

-MONTHLY FIRE DEPARTMENT & SQUAD REPORTS

-MONTHLY REQUISITION APPROVAL

-PAYMENT OF BILLS

MONTHLY LIST OF BILLS FOR APRIL, 2015

TOTAL:\$4,467,773.34

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$20,787.50

•**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