

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
MAY 19, 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. BEAUTIFICATION COMMITTEE PRESENTATIONS**
- 2. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
 MEETING OF APRIL 21, 2015**
- 3. RESOLUTIONS:**

- #72 CONFIRM COMMUNITY DEVELOPMENT APPLICATION FOR
 147 HACKENSACK STREET TO INSTALL ADA COMPLIANT
 SMOKE DETECTORS**
- #73 CFO WIRE TRANSFERS - \$1,194,946.12 TO PAYROLL/AGENCY
 AND \$535,126.67 TO OTHER**
- #74 ACCEPT TWO YEAR MAINTENANCE BOND AND RELEASE
 PERFORMANCE GUARANTEE FOR CIVIC CENTER GENERATOR**
- #75 OPPOSITION TO MUNICIPAL "USER FRIENDLY" BUDGET**
- #76 AMENDMENT TO RESO #35 ADDING VENDORS FOR
 MEADOWLANDS FAIR**
- #77 SUPPORTING ENACTMENT OF THE TRANSPARENT TAX ACT
 OF 2015**
- #78 PREPARATION OF ESTIMATED TAX BILLS**
- #79 TAX OVERPAYMENT OF \$553.50 FOR BL 66 LOT 32**
- #80 UNPAID TAXES FOR BL 6 LOT 9 & 10 BE CANCELLED DUE TO
 TAXES BEING CURRENT ON BL 6 LOT 8**
- #81 CANCELLATION OF TWO OUTSTANDING STALE CHECKS
 DATED PRIOR TO 2013**
- #82 DECLARING THE INTENT OF THE BOROUGH TO FULLY
 COMPLY WITH ITS CURRENT AND FUTURE MOUNT LAUREL
 OBLIGATIONS**
- #83 APPLICATION TO THE LOCAL FINANCE BOARD**

4. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-04

AN ORDINANCE APPROPRIATING \$159,300.00 FROM THE CAPITAL RESERVE FUND FOR ROADWAY IMPROVEMENTS OF THE BOROUGH OF EAST RUTHERFORD FOR ROAD RESURFACING.

ORDINANCE NO. 2015-05

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 248 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ESTABLISH REGULATIONS FOR THE MUNICIPAL COLLECTION OF SOLID WASTE.

ORDINANCE NO. 2015-06

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 126 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ENACT A NEW ARTICLE II ENTITLED LIGHT FRAME CONSTRUCTION

ORDINANCE NO. 2015-07

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 327 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REQUIRE AN APPLICANT FOR CERTAIN LAND USE APPROVALS TO PREPARE AND FILE A PROJECT IMPACT ASSESSMENT AS PART OF CERTAIN APPLICATIONS FOR DEVELOPMENT.

ORDINANCE NO. 2015-08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 389 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD SO AS TO AMEND THE PERMITTED USES IN THE R-3 MULTI-FAMILY RESIDENTIAL DISTRICT AND THE PLANNED COMMERCIAL DEVELOPMENT DISTRICT.

ORDINANCE NO. 2015-09

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH RESPECT TO BLOCK 107.02, LOTS 1.01, 3 AND B01

BOND ORDINANCE 2015-10

ORDINANCE REAPPROPRIATING \$314,809.41 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR OTHER PURPOSES IN AND BY THE BOROUGH OF EAST RUTHERFORD

BOND ORDINANCE 2015-11

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO CARLTON AVENUE BY THE BOROUGH OF EAST RUTHERFORD APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 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.

ORDINANCE NO. 2015-03

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 271 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD BY ADDING THERETO A NEW ARTICLE II REGULATING THE SALE OF TOBACCO PRODUCTS.

6. COMMUNICATIONS/REQUESTS

- SOLICITORS PERMIT APPLICATION FROM FSA PROMOTIONS FOR APRIL THRU DEC, 2015
- PERMISSION FOR USE OF SESSELMAN PARK FOR A WEDDING CEREMONY ON AUGUST 1ST AT 5:30PM
- ERCPA REQUEST FOR CLOSURE OF STREETS FOR COLUMBUS DAY PARADE AND FESTIVAL

7. 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 MAY, 2015
 - TOTAL:\$2,429,226.91
 - MONTHLY ESCROW LIST OF BILLS
 - TOTAL:\$37,491.77
- 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