

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
JUNE 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. 5:30PM Public Hearing on 2015 Municipal Budget**
 Reso #91 Dedication by Rider for COAH Trust Fund
 Reso #92 Amendment to the 2015 Municipal Budget
- 2. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:**
 MEETING OF MAY 19, 201
- 3. RESOLUTIONS:**

 #85 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
 #86 ESTABLISH THE CRITERIA FOR THE HIRING & RETENTION OF
 LABORERS FOR THE DPW
 #87 MUNICIPAL REPRESENTATIVES FOR COMMUNITY
 DEVELOPMENT
 #88 CFO WIRE TRANSFERS FOR MAY - \$786,092.79 TO PAYROLL
 AND \$1,122,208.92 TO OTHER EXPENSES
 #89 TAX APPEAL SETTLEMENTS FOR BL 105.01 LOT 15 AND BL 20
 LOT 27
 #90 CORRECTIVE ACTION PLAN
- 4. INTRODUCTION OF ORDINANCES:**
- 5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:**

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

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

6. COMMUNICATIONS/REQUESTS

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 JUNE, 2015

TOTAL:\$2,298,150.52

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$1,527.50

•**RECREATION – COUNCILMAN STALLONE**
-MONTHLY REPORT & REQUISITION APPROVAL

•**COURT – COUNCILMAN RAVETTINE**
MONTHLY REPORT & REQUISITION APPROVAL

•**ATTORNEY’S REPORT – RICHARD ALLEN**

•**ENGINEER’S REPORT – GLENN BECKMEYER**

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