

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE SPECIAL MEETING HELD AT 117 STANLEY STREET ON
SEPTEMBER 3, 2015**

TIME: 6:00PM

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. EXECUTIVE SESSION

2. RESOLUTIONS:

#112 AUTHORIZING MAYOR & CLERK TO ENTER INTO AN AMENDED SETTLEMENT
AGREEMENT WITH THE NJSEA TO FACILITATE THE AMERICAN DREAM PROJECT

#113 AUTHORIZING THE MAYOR & CLERK TO ENTER INTO A PROJECT DEVELOPMENT
AGREEMENT WITH THE NJSEA AND AMEREAM, LLC TO FACILITATE THE AMERICAN
DREAM PROJECT

3. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

BOND ORDINANCE 2015-21

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF REAL PROPERTY AND THE
DEMOLITION AND THE REMOVAL OF BUILDINGS AND STRUCTURES BY THE BOROUGH OF
EAST RUTHERFORD, REAPPROPRIATING \$245,672.50 PROCEEDS OF OBLIGATIONS NOT
NEEDED FOR THEIR ORIGINAL PURPOSE THEREFOR, APPROPRIATING \$150,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE BOROUGH TO
FINANCE PART OF THE COST THEREOF

BOND ORDINANCE 2015-22

BOND ORDINANCE PROVIDING FOR SEWER SYSTEM UPGRADES BY THE BOROUGH OF EAST
RUTHERFORD, APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$950,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

4. ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2015-25

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 228 OF THE CODE OF THE
BOROUGH OF EAST RUTHERFORD TO PREVENT THE UNLAWFUL ENROLLMENT OF SCHOOL
CHILDREN IN THE EAST RUTHERFORD PUBLIC SCHOOL DISTRICT AND IN THE CARLSTADT
EAST RUTHERFORD REGIONAL HIGH SCHOOL DISTRICT AND TO PROVIDE PENALTIES
THEREFORE.

ORDINANCE NO. 2015-26

AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY IN THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN AND STATE OF NEW JERSEY KNOWN AND DESIGNATED AS TAX BLOCK 63, LOT 21 ON THE TAX MAP OF THE BOROUGH OF EAST RUTHERFORD AND COMMONLY KNOWN AS 116 UHLAND STREET.

5. Any other business that may properly come before the Mayor and Borough Council including resolutions, requisitions and executive session.