

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL REGULAR MEETING AGENDA
HELD AT ONE EVERETT PLACE ON
JUNE 18, 2019**

CALLED TO ORDER AT: 7:30PM

FLAG SALUTE

ROLL CALL: MAYOR CASSELLA, COUNCILMEN: STALLONE, RAVETTINE, SORBERA, CRONK, ALVAREZ, LORUSSO

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 EMAILING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

1. Arbor Day Poster Contest Winners
2. Bergen County Open Space Grant Presentation
3. Hearing on 2019 Municipal Budget
4. Resolution #97 - 2019 Municipal Budget Revised Amendment
5. Approval of open and executive Minutes from May 21, 2019
6. **RESOLUTIONS:**

#86	Retirement of Robert Roth
#87	Amend Reso #87 Meadowlands Fair Vendors
#88	Support the Path to Progress
#89	Community Development Representatives
#90	2019/2020 Liquor License Renewals
#91	Governing Body Certification of Annual Audit
#92	CFO Wires - \$913,560.26 to payroll & \$408,380.59 to other accounts
#93	Dedication by Rider for donations for St. Joseph's Park Trust Fund
#94	Dedication by Rider for donations to the First Aid Squad Trust Fund
#95	Refund of Tax Lien Redemptions – Bl 79 Lot 11 \$533.93
#96	Auth Refund of Lien Premiums – Bl 79 Lot 11 \$100.00
#98	Endorsing Housing Element & Fair Share Plan

7. INTRODUCTION OF ORDINANCES ON FIRST READING:

ORDINANCE NO. 2019-12

AN ORDINANCE TO AMEND ORDINANCE # 95-16 OF THE BOROUGH OF EAST RUTHERFORD, KNOWN AND DESIGNATED AS “FLOOD DAMAGE PREVENTION ORDINANCE” OF THE BOROUGH OF EAST RUTHERFORD

ORDINANCE 2019 - 13

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285-6 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED “THROUGH STREETS” SO AS TO ADD MAIN STREET AT EVERETT PLACE AND GROVE STREET AT CLINTON PLACE AS THROUGH STREETS

BOND ORDINANCE 2019-14

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO RIGGIN FIELD, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$1,650,000 THEREFOR (INCLUDING A BERGEN COUNTY OPEN SPACE GRANT IN THE AMOUNT OF \$152,646) AND AUTHORIZING THE ISSUANCE OF \$1,422,354 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 2019-15

AN ORDINANCE REPEALING AND REPLACING CHAPTER 90 “AFFORDABLE HOUSING” OF PART II, GENERAL LEGISLATION, OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

8. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

9. COMMUNICATIONS/REQUESTS:

o Wildcat Football Sideline Club request for sponsorship

10. REPORTS OF GOVERNING BODY:

- A. **POLICE/COURT/PLANNING BOARD – Councilman Stallone**
 - MONTHLY POLICE REPORT
 - MONTHLY COURT REPORT
 - TOWING REPORT

- B. FIRE/SQUAD/RECREATION – Councilman Cronk**
 - MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
 - MONTHLY RECREATION REPORT AND EVENTS
 - APPOINTMENT OF SUMMER RECREATION COUNSELORS
- C. DPW/RECYCLING/BLDG & GRDS – Councilman Ravettine**
 - MONTHLY REPORTS
- D. FINANCE/BLDG DEPT/LIBRARY – Councilman Sorbera**
 - MONTHLY LIST OF BILLS FOR JUNE, 2019
 - TOTAL:\$2,461,287.65
 - MONTHLY ESCROW LIST OF BILLS FOR JUNE, 2019
 - TOTAL: \$9,569.95
 - MONTHLY CONSTRUCTION REPORT
 - MONTHLY ORDINANCE ENFORCER REPORTS
- E. BOARD OF EDUCATION/TECHNOLOGY – Councilman Alvarez**
 - MONTHLY REPORTS
- F. CIVIC AFFAIRS/PERSONNEL – Councilman Lorusso**
 - MONTHLY REPORTS
- G. ATTORNEY’S REPORT – Gerald Salerno, Esq.**
- H. ENGINEER’S REPORT – Glenn Beckmeyer**

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and state his/her name and address for the record. Please speak in an audible tone for the record and address your comments to the Governing Body. Comments/questions will be limited to **5 MINUTES PER PERSON**

14. EXECUTIVE SESSION

15. ADJOURNMENT