

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
AUGUST 18, 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. HEARING SCHEDULED AT 5:30PM FOR THE APPLICATION BEING SUBMITTED TO BERGEN COUNTY OPEN SPACE FOR THE "FRANKLIN SCHOOL OPEN SPACE IMPROVEMENT" PROJECT**
- 2. PRESENTATION BY BERGEN COUNTY CLERK, JOHN HOGAN**
- 3. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
MEETING OF JULY 21, 2015**

4. RESOLUTIONS:

- #105 BERGEN COUNTY OPEN SPACE GRANT (\$33,921) FOR IMPROVEMENTS TO BOROUGH HALL PARK**
- #106 PLACE TO PLACE TRANSFER(EXPANSION OF PREMISES) FOR GARDEN STATE ALE HOUSE**
- #107 APPLICATION TO BERGEN COUNTY OPEN SPACE FOR "FRANKLIN SCHOOL OPEN SPACE IMPROVEMENTS"**
- #108 DRIVE SOBER OR GET PULLED OVER 2015 CRACKDOWN**
- #109 2015-16 LIQUOR LICENSE RENEWALS**
- #110 CFO WIRE TRANSFERS FOR JULY - \$749,615.37 TO PAYROLL AND \$186,748.08 TO OTHER EXPENSES**
- #111 EMERGENCY CONTRACT WITH MONTANA CONSTRUCTION IN THE AMOUNT OF \$139,779 FOR CHADWICK STREET**
- #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**
- #114 SPECIAL EVENT AREA FOR COMMUNITY CONCERTS ON SEPTEMBER 16 & 24**
- #115 DESIGNATING PUBLIC WORKS COORDINATOR TO ENFORCE ARTICLE II OF CHAPTER 248 - RECYCLING**

5. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2015-20

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 327 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO AMEND THE REGULATIONS GOVERNING OFF-STREET PARKING.

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

ORDINANCE NO. 2015-23

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 305 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO PROVIDE FOR ALTERNATE MEMBERS OF THE EAST RUTHERFORD PLANNING BOARD AND ZONING BOARD OF ADJUSTMENT.

ORDINANCE NO. 2015-24

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ADD A NEW CHAPTER 341 ENTITLED "FORECLOSURE PROPERTIES.

6. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2015-13

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 104 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE REGULATIONS GOVERNING BARBER SHOPS AND BEAUTY PARLORS.

ORDINANCE NO. 2015-14

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH RESPECT TO THE A-B OFFICE COMPONENT WITHIN THE MEADOWLANDS SPORTS COMPLEX

ORDINANCE NO. 2015-15

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH RESPECT TO THE BASEBALL COMPONENT WITHIN THE MEADOWLANDS SPORTS COMPLEX

ORDINANCE NO. 2015-16

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH RESPECT TO THE C-D OFFICE COMPONENT WITHIN THE MEADOWLANDS SPORTS COMPLEX

ORDINANCE NO. 2015-17

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT FOR PAYMENTS IN LIEU OF TAXES WITH RESPECT TO THE HOTEL COMPONENT WITHIN THE MEADOWLANDS SPORTS COMPLEX

ORDINANCE 2015-19

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "VEHICLES AND TRAFFIC" SO AS TO MODIFY THE PARKING REGULATIONS ON RAILROAD AVENUE.

7. COMMUNICATIONS/REQUESTS

- Request for the relocation of the bus stop in front of 405-407 Paterson Avenue
- Request by Lowes to utilize Sesselman Park on September 13th from 9am to 11am for store meeting

8. COMMITTEE REPORTS:

- BLDG & GROUNDS/VEHICLE MAINT. – COUNCILMAN PERRY**
 - MONTHLY COURT REPORT & REQUISITION APPROVAL

- FINANCE/DPW/TECH/BD OF ED – COUNCILMAN HOMAYCHAK**
 - MONTHLY REPORT & REQUISITION APPROVAL

-PAYMENT OF BILLS

MONTHLY LIST OF BILLS FOR AUGUST, 2015

TOTAL:\$3,699,488.36

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$43,332.39

- POLICE/BLDG DEPT/RECYCLING/CIVIC – COUNCILMAN BRIZZI**
 - MONTHLY POLICE REPORT
 - CONSTRUCTION REPORT
 - ORDINANCE ENFORCER REPORTS
 - TOWING REPORT
 - REQUISITION APPROVAL

- FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER**
 - MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
 - MONTHLY REQUISITION APPROVAL

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

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

- ATTORNEY’S REPORT – RICHARD ALLEN**

- ENGINEER’S REPORT – GLENN BECKMEYER**

9. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his/her name and address.

10. EXECUTIVE SESSION

11. ADJOURNMENT