

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
AUGUST 29, 2017**

TIME: WORK SESSION 6:00PM
 REGULAR SESSION 7:30PM

FLAG SALUTE

**ROLL CALL: COUNCILMEN PERRY, LAHULLIER, STALLONE, RAVETTINE,
CRONK, SORBERA**

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. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
 WORK & REGULAR MEETING July 18, 2017

2. EXECUTIVE SESSION – Tax Appeals

3. RESOLUTIONS:

- #86 Urge Representatives from the State of NJ to Support the Legislation Action to ReAuthorize and Extend the National Flood Insurance Program
- #102 2017/2018 Liquor License Renewal – S3 Grill
- #103 CFO Wire - \$803,353.82 to payroll and \$39,173.86 to other
- #104 Replacement of borough's street sweeper – Northeast Sweepers LLC
 \$220,000
- #105 Chapter 159 – Click It or Ticket \$5,500

4. INTRODUCTION OF ORDINANCES:

ORDINANCE 2017-09

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 LAUREL PLACE.

ORDINANCE NO. 2017-10

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 274-7A OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED RATES FOR TOWING AND STORAGE SERVICES WITH NEW CHAPTER 274-7A

BOND ORDINANCE 2017-11

BOND ORDINANCE AMENDING SECTION 3 OF BOND ORDINANCE NO. 2015-22 FINALLY ADOPTED ON SEPTEMBER 3, 2015 TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF A SEWERAGE GRINDING MACHINE

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:
 NONE

6. COMMUNICATIONS/REQUESTS:

- Faust 8th Grade Committee requests use of DPW lot and Little League Restrooms for carwash fundraiser on Sept 16 (rain date Sept 17)
- Carlstadt PBA requests use of the Civic Center on November 10th for a beefsteak
- Request from Branca Properties to extend the “Bike/Pedestrian Only” areas along both sides of Murray Hill Parkway
- Request use of Sesselman Park for a wedding ceremony on Sept 24th at 2PM

7. COMMITTEE REPORTS:

•POLICE/COURT – COUNCILMAN STALLONE

- MONTHLY POLICE REPORT
- MONTHLY COURT REPORT
- TOWING REPORT
- REQUISITION APPROVAL

•RECREATION – COUNCILMAN CRONK

- MONTHLY REPORT & REQUISITION APPROVAL

•FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER

- MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
- MONTHLY REQUISITION APPROVAL

•DPW/RECYCLING/VEHICLE MAINT – COUNCILMAN RAVETTINE

- MONTHLY DPW REPORT
- REQUISITION APPROVAL

•FINANCE/TECHNOLOGY/BLDG DEPT – COUNCILMAN SORBERA
PAYMENT OF BILLS

- MONTHLY LIST OF BILLS FOR AUGUST, 2017
TOTAL: \$2,490,228.73
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$19,918.15
- CONSTRUCTION REPORT
- ORDINANCE ENFORCER REPORTS

•BLDG & GROUNDS/CIVIC AFFAIRS – COUNCILMAN PERRY

- MONTHLY REPORT & REQUISITION APPROVAL

•ATTORNEY’S REPORT – GERALD SALERNO

•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