

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
MARCH 17, 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. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
 MEETING OF FEBRUARY 17, 2015**

2. RESOLUTIONS:

- #49 LIEN REDEMPTION FOR BL 11 LOT 6 IN THE AMOUNT OF \$18,369.17
- #50 RENEWAL OF 911 TELEPHONE SERVICES WITH BOROUGH OF PARAMUS
- #51 CFO WIRE TRANSFERS - \$849,246.22 TO PAYROLL/AGENCY AND \$137,608.22 TO OTHER
- #52 CFO TRANSFER OF APPROPRIATIONS OF FUNDS
- #53 AUTHORIZE MAYOR TO SIGN TWA FOR MERIDIA
- #54 DEFER SCHOOL TAXES FOR 2015 BUDGET
- #55 INTRODUCTION OF 2015 MUNICIPAL BUDGET
- #56 OFF DUTY MEMBERS OF ERPD PROVIDING SERVICES TO BJ'S

3. INTRODUCTION OF ORDINANCES:

**ORDINANCE 2015-0
TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14**

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

5. COMMUNICATIONS/REQUESTS

- SOLICITING PERMIT APPLICATION FROM POWER HOME REMODELING
- SOLICITING PERMIT APPLICATION FROM COMCAST – ALSO REQUEST A WAIVER OF FEE DUE TO FRANCHISE FEES
- REQUEST FROM MAMMA MIA (50 MORTON ST) FOR SIGN AT CORNER OF CARLTON & MORTON
- REQUEST FROM US CENSUS BUREAU TO USE CIVIC CENTER ON APRIL 6, 7, 8, 13, 14, 15, 16, 20, 21 AND 22 FROM 8:30AM TO 4:30PM

6. 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 MARCH, 2015
 - TOTAL:\$2,585,140.03
 - MONTHLY ESCROW LIST OF BILLS
 - TOTAL:\$78,187.57
- RECREATION – COUNCILMAN STALLONE**
 - MONTHLY REPORT & REQUISITION APPROVAL
 - LITTLE LEAGUE OPENING DAY ON APRIL 11TH
- COURT – COUNCILMAN RAVETTINE**
 - MONTHLY REPORT & REQUISITION APPROVAL
- ATTORNEY'S REPORT – RICHARD ALLEN**
 - Resolution Regarding East Rutherford Police Provision of Off-duty Services to BJ's Wholesale Club
- ENGINEER'S REPORT – GLENN BECKMEYER**

7. PUBLIC COMMENT

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

8. EXECUTIVE SESSION

9. ADJOURNMENT