

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
JULY 21, 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 JUNE 16, 2015 & JUNE 30, 2015

2. RESOLUTIONS:

- #93 AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH RUTHERFORD, EAST RUTHERFORD AND CARLSTADT FOR BUILDING DEPARTMENT SERVICES
- #95 REAPPOINTING FRANCIS JOSEPH, JR AS OEM COORDINATOR
- #96 CFO WIRE TRANSFERS FOR JUNE - \$809,650.76 TO PAYROLL AND \$107,877.46 TO OTHER EXPENSES
- #97 PARTICIATION IN NATIONAL JOINT POWERS ALLIANCE
- #98 CHAPTER 159 - ALCOHOL ED, REHABILITATION & ENFORCEMENT GRANT IN THE AMOUNT OF \$3,359.19
- #99 AUTHORIZING THE MAYOR & CLERK TO ENTER INTO AN AMENDED AND RESTATED SEWER AGREEMENT WITH AMEREAAM, LLC FOR AMERICAN DREAM PROJECT
- #100 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$675,000,000 NON-RECOURSE REDEVELOPMENT AREA BONDS, SERIES 2015 AND DETERMINING OTHER MATTERS RELATED THERETO
- #101 AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH RUTHERFORD, EAST RUTHERFORD AND CARLSTADT FOR FUEL SUPPLY
- #102 PLACE TO PLACE TRANSFER FOR EXPANSION OF PREMISES AT CANDLEWYCK
- #103 AUTHORIZING THE COSPONSORSHIP WITH PBA OF NATIONAL NIGHT OUT ON AUGUST 3RD

3. INTRODUCTION OF ORDINANCES:

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 2015-18

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR PROPERTY IDENTIFIED AS BLOCK 26, LOTS 1 AND 2, LOT 27, LOT 2, BLOCK 28, LOTS 1,2,3 AND 4 BLOCK 29, LOTS 1, 2 AND 3

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.

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2015-06

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 126 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO ENACT A NEW ARTICLE II ENTITLED CONSTRUCTION HAZARD WARNINGS.

ORDINANCE NO. 2015-07

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 327 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REQUIRE AN APPLICANT FOR CERTAIN LAND USE APPROVALS TO PREPARE AND FILE A PROJECT IMPACT ASSESSMENT AS PART OF CERTAIN APPLICATIONS FOR DEVELOPMENT.

ORDINANCE NO.2015-12

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 214 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD, TO ADD A NEW ARTICLE TO THAT CHAPTER ENTITLED "HOURS OF OPERATION OF BUSINESSES AND COMMERCIAL ESTABLISHMENTS."

5. COMMUNICATIONS/REQUESTS

-REQUEST FOR REGULAR NJ TRANSIT BUS STOPS LOCATED IN FRONT OF THE MONARCH

6. 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 JULY, 2015

TOTAL:\$3,387,498.29

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$19,742.75

•**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

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