

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE MEETING HELD IN BOROUGH HALL ON  
DECEMBER 15, 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 NOVEMBER 16, 2015**

**2. RESOLUTIONS:**

- #140        OVERPAYMENT OF TAXES FOR 192A HACKENSACK STREET IN THE AMOUNT OF \$1,050.00
- #141        CFO WIRE TRANSFERS FOR NOVEMBER - \$816,919.32 TO PAYROLL AND \$43,043.54 TO OTHER EXPENSES
- #142        OVERPAYMENT OF TAXES DUE TO TAX APPEAL FOR 315 RAILROAD AVENUE IN THE AMOUNT OF \$4,075.61
- #143        CFO TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$127,100.00

**3. INTRODUCTION OF ORDINANCES:**

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:**

**ORDINANCE 2015-30**

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 TRAFFIC RESTRICTIONS ON GROVE STREET.

**ORDINANCE NO. 2015-31**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF EAST RUTHERFORD SO AS TO DEFINE AND ESTABLISH REGULATIONS AND DESIGN STANDARDS GOVERNING SELF STORAGE FACILITIES AND HIGHWAY CONVENIENCE STORES.

**5. COMMUNICATIONS/REQUESTS**

FAUST SCHOOL REQUESTS USE OF RIGGIN FIELD FOR 8<sup>TH</sup> GRADE CLASS PICNIC ON JUNE 9, 2016 FROM 9:30-2:25 (RAIN DATE JUNE 10)

## **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 DECEMBER, 2015  
TOTAL:\$2,623,649.99  
MONTHLY ESCROW LIST OF BILLS  
TOTAL:\$5,405.00
- **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**