

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
FEBRUARY 16, 2016**

**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:
 JANUARY 19, 2016**

2. RESOLUTIONS:

- #42 AUTHORIZING THE BOROUGH TO FILE AN APPEAL OF THE TAX ASSESSMENT AGAINST BL 108.03 LOT 1.01
- #43 CFO WIRE TRANSFERS - \$998,977.99 TO PAYROLL AND \$96,201.22 TO OTHER PAYMENTS
- #44 LIEN REDEMPTION FOR BL 73 LOT 7 IN THE AMOUNT OF \$147,245.70 FOR TAXES AND \$32,000 FOR THE PREMIUM PAYABLE
- #45 CANCEL CERTAIN SEWER UTILITY CAPITAL IMPROVEMENT BALANCES IN THE AMOUNT OF \$112,194.22
- #46 CFO TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF \$19,500
- #47 SAFE & SECURE GRANT APPLICATION

3. INTRODUCTION OF ORDINANCES:

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:
 ORDINANCE 2016-02**

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 VAN WINKLE STREET.

5. COMMUNICATIONS/REQUESTS

6. COMMITTEE REPORTS:

- **VEHICLE MAINTENANCE – COUNCILMAN PERRY**
-MONTHLY REPORT & REQUISITION APPROVAL

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

-PAYMENT OF BILLS
MONTHLY LIST OF BILLS FOR FEBRUARY, 2016
TOTAL:\$2,796,051.16
MONTHLY ESCROW LIST OF BILLS
TOTAL:\$120,107.05

- **POLICE/BLDG DEPT/RECYCLING/B&G – 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