

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
MAY 17, 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. BEAUTIFICATION COMMITTEE PRESENTATIONS

**2. APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:
 APRIL 19, 2016**

3. RESOLUTIONS:

- #70 F. PIAZZA & ASSOC AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING
- #71 AMENDING RESOLUTION #35 FOR ADDITIONAL VENDORS
- #72 APPOINTMENT OF MUNICIPAL HOUSING LIASION
- #73 LIEN REDEMPTION FOR BL 65 LOT 15 IN THE AMOUNT OF \$56,373.06
- #74 OVERPAYMENT OF PROPERTY TAXES BL 73 LOT 8, BL 18 LOT 14, BL 8 LOT 3
- #75 ESTIMATED TAX BILLS
- #76 CFO WIRE TRANSFERS - \$772,896.16 TO PAYROLL AND \$211,307.16 TO OTHER
- #77 APPOINTING MARINO ROTONDO AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR
- #78 GOVERNING BODY CERTIFICATION OF ANNUAL AUDIT

4. INTRODUCTION OF ORDINANCES:

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2016-06

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 341 THE CODE OF THE BOROUGH OF EAST RUTHERFORD

ORDINANCE NO. 2016-07

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 217 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE REGULATIONS GOVERNING SOLICITATIONS BY CHARITABLE ORGANIZATIONS.

ORDINANCE NO. 2016-08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 97 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE CERTAIN REGULATIONS GOVERNING AMUSEMENT GAMES.

BOND ORDINANCE 2016-09

BOND ORDINANCE PROVIDING FOR ROAD RESURFACING BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING \$2,715,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,585,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BOND ORDINANCE 2016-10

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,122,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

6. COMMUNICATIONS/REQUESTS

- NJ TRANSIT PROPOSED BUS STOP CHANGES ALONG PATERSON AVENUE

7. 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 MAY, 2016

TOTAL:\$3,650,337.53

MONTHLY ESCROW LIST OF BILLS

TOTAL:\$11,746.68

- 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**

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