

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL AGENDA  
FOR THE MEETING HELD IN BOROUGH HALL ON  
NOVEMBER 14, 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:  
       OCTOBER 18, 2016**

**2. RESOLUTIONS:**

- #135        CFO WIRE TRANSFERS - \$820,591.66 TO PAYROLL AND \$6,384.38 TO OTHERS
- #136        GRANT AGREEMENT WITH BERGEN COUNTY FOR VAN WINKLE STREET ROADWAY IMPROVEMENTS - \$92,000
- #137        TAX APPEALS FOR AMP PROPERTY CORP. - \$24,618.97
- #138        LIEN REDEMPTION ON BL 16.01 LOT 25
- #139        CFO TRANSFER OF APPROPRIATIONS IN PW&UC - \$8,200
- #140        CFO TRANSFER OF APPROPRIATIONS IN CURRENT FUND - \$142,500
- #141        RESCIND LIQUOR LICENSES FROM RESOLUTION #88-2016

**3. INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE 2016-20**

BOND            ORDINANCE            SUPPLEMENTING            SECTIONS            1  
AND 2 OF BOND ORDINANCE NO. 2016-09 FINALLY ADOPTED ON MAY 17, 2016 PROVIDING FOR THE RESURFACING OF VARIOUS ROADS BY THE BOROUGH OF EAST RUTHERFORD, BY APPROPRIATING AN ADDITIONAL \$500,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$476,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

**ORDINANCE NO. 2016-21**

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION OF THE MAYOR AND COUNCIL, SEVERAL OFFICERS, ADMINISTRATION AND PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF.

**4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:  
ORDINANCE 2016-19**

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 266-8 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE REGULATIONS GOVERNING TAXIS AND LIMOUSINES.

**5. COMMUNICATIONS/REQUESTS: NONE**

**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 NOVEMBER, 2016

TOTAL: \$3,986,690.56

MONTHLY ESCROW LIST OF BILLS

TOTAL: \$48,454.04

- **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**