

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
AUGUST 21, 2018**

TIME: WORK SESSION 6:00PM
REGULAR SESSION 7:30PM

FLAG SALUTE

**ROLL CALL: COUNCILMEN LAHULLIER, STALLONE, RAVETTINE, CRONK,
SORBERA, BANCA**

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 EMAILING NOTIFICATION TO THE BOROUGH'S OFFICIAL NEWSPAPERS.

1. Approval of open and executive session minutes from July 17, 2018
2. Executive Session – Personnel
3. **RESOLUTIONS:**
 - #100 Bond Anticipation Note Sale – Oppeheimer & Co in the amount of \$1,689,669 with interest rate of 3.2100%
 - #101 CFO Wire Transfers - \$904,161.02 to Payroll Accounts and \$24,206.69 to other payments
 - #102 Corrective Action Plan
 - #103 Community Development Block Grant fund of \$100,000 for Carlton Avenue Curbs and Sidewalks
 - #104 Authorizing refund of Lien Premiums in the amount of \$300
 - #105 Authorizing refund of Tax Lien Redemptions in the amount of \$498.52
 - #106 Temporarily Relax the Requirements of Section 210-5C of the borough code for the Fall Concert and Columbus Day for the consumption of alcohol
 - #108 Retain Services of EP&G as an Independent Electricity Provider
 - #109 Installation of crosswalk signs for the YMCA

4. INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2018 - 07

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD AMENDING CHAPTER 314-1, REGARDING PERFORMANCE, MAINTENANCE FEES, INSPECTION FEES AND ESCROW DEPOSITS.

ORDINANCE 2018 - 08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "NO PARKING AT ANY TIME" SO AS TO MODIFY THE PARKING REGULATIONS ON MURRAY HILL PARKWAY

ORDINANCE NO. 2018 - 09

AN ORDINANCE AUTHORIZING AND DIRECTING A CHANGE OF STREET NAME OF A PORTION OF MORTON STREET IN THE BOROUGH OF EAST RUTHERFORD PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.40:67-1(k) ET SEQ.

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

NONE

6. COMMUNICATIONS/REQUESTS:

NONE

7. COMMITTEE REPORTS:

•POLICE/COURT – COUNCILMAN STALLONE

- MONTHLY POLICE REPORT
- MONTHLY COURT REPORT
- TOWING REPORT
- REQUISITION APPROVAL

•RECREATION – COUNCILMAN CRONK

- MONTHLY REPORT & REQUISITION APPROVAL

•FIRE/EMERGENCY/PW&UC – COUNCILMAN LAHULLIER

- MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
- MONTHLY REQUISITION APPROVAL

•DPW/RECYCLING/VEHICLE MAINT – COUNCILMAN RAVETTINE

- MONTHLY DPW REPORT
- REQUISITION APPROVAL

•FINANCE/TECHNOLOGY/BLDG DEPT – COUNCILMAN SORBERA
PAYMENT OF BILLS

- MONTHLY LIST OF BILLS FOR AUGUST, 2018
TOTAL:\$2,414,009.91
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$36,782.08
- MONTHLY CONSTRUCTION REPORT
- MONTHLY ORDINANCE ENFORCER REPORTS

•BLDG & GROUNDS/CIVIC AFFAIRS – COUNCILMAN BANCA

- MONTHLY REPORT & REQUISITION APPROVAL

•ATTORNEY'S REPORT – GERALD SALERNO, ESQ

•ENGINEER'S REPORT – GLENN BECKMEYER

8. PUBLIC COMMENT

Anyone wishing to address the governing body should, when recognized, step up to the microphone and state his/her name and address for the record.

9. EXECUTIVE SESSION

10. ADJOURNMENT