

**BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE WORK & REGULAR MEETINGS
HELD AT 117 STANLEY STREET ON
NOVEMBER 20, 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. Executive Session – Tax Appeal
COAH Litigation
2. Questions/comments on the 2018 Best Practices
3. Approval of open and executive session minutes from October 16, 2018

4. RESOLUTIONS:

- #126 Enter into a Grant Agreement with Bergen County for Community Development Block Grant Funds - \$90,000 for Senior Center Improvements
- #127 Advertise for RFQ's for various positions
- #128 CFO Wire Transfers - \$969,925.97 to Payroll Accounts and \$977.30 to other
- #129 Award a Professional Services Contract to Atlantic Environmental Solutions For Preliminary Assessment Investigation at 10 Morton Street
- #130 CFO Transfer of Appropriations - \$200,000
- #131 CFO Transfer of PW&UC Appropriations - \$7,331.83
- #132 COAH Settlement Agreement
- #133 Approving Developers Agreement for 480-484 Paterson Avenue

5. INTRODUCTION OF ORDINANCES:

ORDINANCE 2018 – 12

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE III CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD ENTITLED "PARKING"

ORDINANCE 2018-13

AN ORDINANCE TO AMEND ORDINANCE 2018-10 TO FIX AND DETERMINE THE SALARIES AND COMPENSATION OF SEVERAL OFFICERS AND EMPLOYEES OF THE BOROUGH OF EAST RUTHERFORD AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2018

6. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2018-11

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD ESTABLISHING INCOME LIMITS, RESALE PRICES AND RENT LEVELS FOR AFFORDABLE HOUSING

7. COMMUNICATIONS/REQUESTS:

- Carlstadt/ER Competition Cheering Donation Request
- McKenzie School request for ordinance regarding personnel/students on the field during school hours

8. 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 NOVEMBER, 2018
TOTAL:\$2,627,552.98
- MONTHLY ESCROW LIST OF BILLS
TOTAL: \$46,634.62
- 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**

9. 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.

10. EXECUTIVE SESSION

11. ADJOURNMENT