

**BOROUGH OF EAST RUTHERFORD  
MAYOR AND COUNCIL REGULAR MEETING AGENDA  
HELD AT ONE EVERETT PLACE ON  
FEBRUARY 19, 2019**

**CALLED TO ORDER AT:** 7:30PM

**FLAG SALUTE**

**ROLL CALL:** MAYOR CASSELLA, COUNCILMEN: STALLONE, RAVETTINE, SORBERA, CRONK, ALVAREZ, LORUSSO

**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 Minutes from January 22, 2019

**2. RESOLUTIONS:**

- #35 RFQ Advertisement for Alternate Public Defender and Alternate Bond Counsel
- #36 Requesting the Installation of a Traffic Signal at the Intersection of Hackensack Street & Union Avenue
- #37 Shared Service Agreement w/Borough of Paramus for 911 Services
- #38 Reappointing Francis Joseph as Emergency Management Coordinator
- #39 Reappointing Jeff Yannacone as Deputy Emergency Management Coordinator
- #40 Adoption of the Borough's Emergency Operations Plan
- #41 Safe & Secure Communities – Resolution of Participation
- #42 Authorizing the Execution of a Shared Services Agreement w/Rutherford and Carlstadt for a Shared Construction Code Official
- #43 RFP Award for Elevator Inspection Services
- #44 2018/2019 Liquor License Renewal for ARD Enterprises
- #45 CFO Wire Transfers – Payroll Account \$1,434,957.55
- #46 Authorizing & Approving the Contract w/ Borough Attorney
- #47 Authorizing & Approving the Contract w/ Borough Prosecutor
- #48 Cancellation of Sewer Charges for 33 Route 17S
- #49 Refunding Amount of Reduction Due to State Court Tax Appeal Decision  
Totaling \$199,143.95
- #50 CFO Transfer of Appropriations - \$3,000

**3. INTRODUCTION OF ORDINANCES ON FIRST READING:**

**ORDINANCE NO. 2019 - 05**

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 NO. 2019 - 01**

AN ORDINANCE SETTING THE SALARIES AND COMPENSATION FOR THE BOROUGH OF EAST RUTHERFORD POLICE DEPARTMENT AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF FOR THE YEAR 2019.

BE IT HEREBY ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST RUTHERFORD, A MUNICIPAL CORPORATION OF NEW JERSEY, THAT THE FOLLOWING BASE SALARIES ARE EFFECTIVE FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

**ORDINANCE NO: 2019-03**

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, NEW JERSEY, AMENDING CHAPTER 79 REQUIRING THE ADOPTION OF THE SALARY ORDINANCE BY NO LATER THAN THE REGULARLY SCHEDULED MARCH MAYOR AND COUNCIL MEETING OF EACH YEAR

**ORDINANCE 2019-04**

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**5. COMMUNICATIONS/REQUESTS:**

- 2019 Entertainment License Applications from Rockafellas and Hilton Meadowlands
- Faust School requests use of Riggan Field for Field Day and 8<sup>th</sup> Grade Class Picnic
- Request from Blarney Station & Park Tavern to close Park Avenue between Orchard & Union to install a tent for an outdoor event on March 3

**6. REPORTS OF GOVERNING BODY:**

- A. POLICE/COURT/PLANNING BOARD – Councilman Stallone**
  - MONTHLY POLICE REPORT
  - MONTHLY COURT REPORT
  - TOWING REPORT
- B. FIRE/SQUAD/RECREATION – Councilman Cronk**
  - MONTHLY FIRE DEPARTMENT & SQUAD REPORTS
  - MONTHLY RECREATION REPORT AND EVENTS
- C. DPW/RECYCLING/BLDG & GRDS – Councilman Ravettine**
  - MONTHLY REPORTS
- E. FINANCE/BLDG DEPT/LIBRARY – Councilman Sorbera**
  - MONTHLY LIST OF BILLS FOR FEBRUARY, 2019  
TOTAL:\$ 2,967,370.80
  - MONTHLY ESCROW LIST OF BILLS  
TOTAL: \$58,523.34
  - MONTHLY CONSTRUCTION REPORT
  - MONTHLY ORDINANCE ENFORCER REPORTS
- F. BOARD OF EDUCATION/TECHNOLOGY – Councilman Alvarez**
  - MONTHLY REPORTS

**G. CIVIC AFFAIRS/PERSONNEL – Councilman Lorusso  
-MONTHLY REPORTS**

**H. ATTORNEY’S REPORT – Gerald Salerno, Esq.**

**I. ENGINEER’S REPORT – Glenn Beckmeyer**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINSS**

**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. Please speak in an audible tone for the record and address your comments to the Governing Body.

**10. EXECUTIVE SESSION - Tax Appeals/Litigation**

**11. ADJOURNMENT**