

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

2. **RESOLUTIONS:**

- #42 Authorizing Execution of Shared Services Agreement between East Rutherford, Carlstadt & Rutherford for Shared Construction Code Official
- #43 Award of RFP for Elevator Inspection Services
- #52 Approval to Submit a Grant Application to the NJ DOT for the 2019 Roadway Improvement Project
- #53 2015-2016 Liquor License Renewal for Lou Grasso
- #54 2016-2017 Liquor License Renewal for Lou Grasso
- #55 CFO Wires - \$850,077.79 to Payroll Account
- #56 Cancel Capital Ordinances 2015-21 Property Purchase (116 Uhland St.) and 2017-18 Tax Refunding
- #57 Refund Due to State Court Tax Appeal Decision – BI 104 Lot 4 (\$8,735.31) and BI 104 Lot 6 (\$17,195.04)
- #58 Authorizing Refund of Lien Premiums – BI 79 Lot 31 (\$900.00)
- #59 Authorizing Refund of Tax Lien Redemptions – BI 79 Lot 31 (4,709.21)
- #60 Appointment of Alternate Bond Counsel
- #61 Authorize Professional Services Agreement w/Phillips Preiss to Prepare Master Plan

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

Bond Ordinance 2019-06

CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND APPROPRIATING \$54,352 THEREFOR (\$27,176 FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND AND \$27, 176 FROM AN OPEN SPACE GRANT RECEIVED OR EXPECTED TO BE RECEIVED FROM THE COUNTY OF BERGEN) TO PAY FOR THE COST THEREOF

Bond Ordinance 2019-07

CAPITAL ORDINANCE PROVIDING FOR VARIOUS INFORMATION TECHNOLOGY IMPROVEMENTS, BY AND IN THE BOROUGH OF EAST RUTHERFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND APPROPRIATING \$100,000 THEREFOR FROM THE CAPITAL SURPLUS FUND OF THE BOROUGH

ORDINANCE#2019-08

AN ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, NEW JERSEY, CREATING A NEW CHAPTER 328 ENTITLED PRE-APPLICATION CONCEPT REVIEW COMMITTEE

ORDINANCE NO. 2019-09

ORDINANCE OF THE BOROUGH OF EAST RUTHERFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 319 ENTITLED "SOIL MOVEMENT"

4. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

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

5. COMMUNICATIONS/REQUESTS:

- Entertainment License Application for Blarney Station

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 MARCH, 2019
TOTAL:\$2,975,378.17
 - MONTHLY ESCROW LIST OF BILLS
TOTAL: \$14,104.73
 - 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. Comments/questions will be limited to **5 MINUTES PER PERSON**

10. EXECUTIVE SESSION - Tax Appeals/Litigation

11. ADJOURNMENT