BOROUGH OF EAST RUTHERFORD
MAYOR AND COUNCIL AGENDA
FOR THE MEETING HELD IN BOROUGH HALL ON
APRIL 19, 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. **MEADOWLANDS CHAMBER PRESENSATION**

2. **APPROVAL OF OPEN AND EXECUTIVE SESSION MINUTES:**
   MARCH 15, 2016

3. **RESOLUTIONS:**

#60	SHARED SERVICE AGREEMENT WITH WOODRIDGE FOR THE PISTOL RANGE
#61	AUTHORIZING THE ACQUISITION OF MILITARY SURPLUS EQUIPMENT PURSUANT TO SENATE BILL 2364
#62	LIEN REDEMPTION FOR BL 30 LOT 47 IN THE AMOUNT OF $15,184.33
#63	LIEN REDEMPTION FOR BL 71 LOT 5 IN THE AMOUNT OF $7,600
#64	LIEN REDEMPTION FOR BL 7 LOT 19 IN THE AMOUNT OF $28,500
#65	BOND ANTICIPATION NOTE SALE OF $4,613,500 – LOW BIDDER WAS KEYBANC CAPITAL MARKETS
#66	CFO WIRE TRANSFERS - $1,117,885.48 TO PAYROLL AND $72,930.78 TO OTHER
#67	INSTALLATION OF A BUS SHELTER BY NJ TRANSIT ON PATERSON PLANK ROAD

4. **INTRODUCTION OF ORDINANCES:**

ORDINANCE NO. 2016-06

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 341 THE CODE OF THE BOROUGH OF EAST RUTHERFORD

ORDINANCE NO. 2016-07

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 217 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE THE REGULATIONS GOVERNING SOLICITATIONS BY CHARITABLE ORGANIZATIONS.

ORDINANCE NO. 2016-08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 97 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO REVISE CERTAIN REGULATIONS GOVERNING AMUSEMENT GAMES.

BOND ORDINANCE 2016-09

BOND ORDINANCE PROVIDING FOR ROAD RESURFACING BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING $2,715,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,585,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BOND ORDINANCE 2016-10

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF EAST RUTHERFORD, APPROPRIATING THE AGGREGATE AMOUNT OF $1,180,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,122,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

5. ADVERTISED ORDINANCES FOR PUBLIC HEARING & ADOPTION:

ORDINANCE NO. 2016 – 03

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 285 OF THE CODE OF THE BOROUGH OF EAST RUTHERFORD TO MODIFY THE PENALTIES FOR PARKING IN VIOLATION OF SECTION 285-51.

ORDINANCE 2016-04

TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE NO. 2016-05

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF EAST RUTHERFORD WITH RESPECT TO THE IMMOBILIZATION AND REMOVAL OF ILLEGALLY PARKED VEHICLES AND SCOFFLAWS

6. COMMUNICATIONS/REQUESTS

▪CARLSTADT PBA REQUESTING PERMISSION TO USE THE COMMUNITY CENTER ON OCTOBER 28TH FOR BEEFSTEAK FUNDRAISER

▪SKYLINERS ALUMNI REQUEST USE OF RIGGIN FIELD ON SUNDAYS THROUGH AUGUST 2016

▪VERIZON FIOS (NYSL PROMOTIONS) REQUEST TO SOLICIT DOOR TO DOOR FROM 1PM TO 8PM

▪ER CIVIC PRIDE ASSOC REQUESTS APPROVAL TO HOST FAMILY MOVIE NIGHT AT SESSELMAN PARK ON JUNE 4TH

7. COMMITTEE REPORTS:

•VEHICLE MAINTENANCE – COUNCILMAN PERRY
-MONTHLY REPORT & REQUISITION APPROVAL

•FINANCE/DPW/TECH/BD OF ED – COUNCILMAN HOMAYCHAK
-MONTHLY REPORT & REQUISITON APPROVAL

-PAYMENT OF BILLS

MONTHLY LIST OF BILLS FOR APRIL, 2016
TOTAL:$4,642,723.82
MONTHLY ESCROW LIST OF BILLS
TOTAL:$5,891.25

•POLICE/BLDG DEPT/RECYCLING/B&G – COUNCILMAN BRIZZI
-MONTHLY POLICE REPORT

-CONSTRUCTION REPORT

-ORDINANCE ENFORCER REPORTS

-TOWING REPORT

-REQUISITON 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

8. PUBLIC COMMENT
Anyone wishing to address the governing body should, when recognized, step up to the microphone and give his/her name and address.

9. EXECUTIVE SESSION

10. ADJOURNMENT